UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 03-20774-CR-MORENO(s)

UNITED STATES OF AMERICA

v.

MIGUEL RODRIGUEZ-OREJUELA,

Defendant.

_____/

PLEA AGREEMENT

The United States of America and MIGUEL RODRIGUEZ-OREJUELA (hereinafter referred to as the "defendant") enter into the following agreement:

1. The defendant agrees to plead guilty to Count 1 of the superseding indictment, which count charges the defendant with conspiracy to import five kilograms or more of cocaine, in violation of Title 21, United States Code, Sections 963 and 960(b)(1). The defendant further agrees to plead guilty to Count 1 of the indictment in Case No. S4 03 Cr. 1465 (SDNY), which count charges the defendant with conspiracy to engage in money laundering, in violation of Title 18, United States Code, Section 1956(h). As to each count that the defendant is agreeing to plead guilty to, the defendant acknowledges and agrees that he committed these crimes beginning in or about 1990 and continuing after December 17, 1997. With respect to Case No. S4 03 Cr. 1465 (SDNY), the defendant waives trial in the Southern District of New York and consents to the court's disposing of the case in the Southern District of Florida in accordance with Fed. R. Crim. P. 20(a).

2. The United States agrees to seek dismissal of the remaining counts of the superseding indictment in this case, as to this defendant, at the time of sentencing. The United States further agrees to seek dismissal of any remaining counts of the indictment in Case No. S4 03 Cr. 1465 (SDNY), as to this defendant, at the time of sentencing in that case.

3. The defendant is aware that the sentences will be imposed by the court after considering the Federal Sentencing Guidelines and Policy Statements (hereinafter "Sentencing Guidelines"). The defendant acknowledges and understands that, in each case, the court will compute an advisory sentence under the Sentencing Guidelines and that the applicable guidelines will be determined by the court relying in part on the results of a Pre-Sentence Investigation by the court's probation office, which investigation will commence after the guilty plea has been entered. The defendant is also aware that, under certain circumstances, the court may depart from the advisory sentencing guideline range that it has computed, and may raise or lower that advisory sentence under the Sentencing Guidelines. The defendant is further aware and understands that the court is required to consider the advisory guideline range determined under the Sentencing Guidelines, but is not bound to impose that sentence; the court is permitted to tailor the ultimate sentence in light of other statutory concerns, and such sentence may be either more severe or less severe than the Sentencing Guidelines' advisory sentence. Knowing these facts, the defendant understands and acknowledges that the court has the authority to impose any sentence within and up to the statutory maximums authorized by law for the offenses identified in paragraph 1 and that the defendant may not withdraw the plea solely as a result of the sentences imposed.

4. The defendant also understands and acknowledges that, in this case, the court must impose a minimum term of imprisonment of ten (10) years and, by United States statute, may impose a term of imprisonment of up to life. As further outlined in paragraph 9 below, the United States and the defendant agree and acknowledge that imposition of a life sentence would violate the terms of the defendant's extradition order from Colombia. Following the term of imprisonment, the court must impose a minimum term of supervised release of five (5) years and may impose a term of supervised release of up to life. In addition to a term of imprisonment and supervised release, the court may impose a fine of up to $4,000,000. The defendant further understands and acknowledges that, in Case No. S4 03 Cr. 1465 (SDNY), the court may impose a maximum term of imprisonment of twenty (20) years, followed by a term of supervised release of up to three (3) years. In addition to a term of imprisonment and supervised release, the court may impose a fine of up to $3,000,000.

5. The defendant further understands and acknowledges that, in addition to any sentences imposed under paragraph 4 of this agreement, a special assessment in the amount of $100 will be imposed on the defendant in each case for a total of $200. The defendant agrees that each special assessment shall be paid prior to sentencing in each case.

6. The Office of the United States Attorney for the Southern District of Florida (hereinafter "Office") reserves the right to inform the Court and probation office of all facts pertinent to the sentencing process, including all relevant information concerning the offenses committed, whether charged or not, as well as concerning the defendant and the defendant's background. Subject only to the express terms of an agreed-upon sentencing recommendation contained in this agreement, this

Office further reserves the right to make any recommendation as to the quality and quantity of punishment.

7. The United States agrees that it will recommend at sentencing in each case that the court reduce by three levels the offense level applicable to the defendant's offense, based upon the defendant's timely recognition and affirmative acceptance of personal responsibility, pursuant to Section 3E1.1 of the Sentencing Guidelines. However, the United States will not be required to make this recommendation if the defendant: (1) fails or refuses to make a full, accurate and complete disclosure to the probation office of the circumstances surrounding the relevant offense conduct; (2) is found to have misrepresented facts to the government prior to entering the plea agreement; or (3) commits any misconduct after entering into this plea agreement, including but not limited to committing a state or federal offense, violating any term of release, or making a false statement or misrepresentation to any governmental entity or official.

8. The United States and the defendant agree that, although not binding on the probation office or the court, the following are Sentencing Guidelines factors readily provable by a preponderance of the evidence, and that they will jointly recommend that the court make the following findings and conclusions, based upon the Sentencing Guidelines, as to the sentence to be imposed in this case:

(a) That the defendant's base offense level would be 38, based on an amount of cocaine that is more than 150 kilograms, pursuant to Sections 2D1.1(a)(3) and 2D1.1(c)(1).

(b) That an upward departure of three (3) levels be granted based on the amount of cocaine involved in the offense, pursuant to Section 2D1.1, Application Note 16.

(c) That the defendant's base offense level be increased by four (4) levels based on the defendant's role as an organizer of criminal activity that involved five or more participants and was otherwise extensive, pursuant to Section 3B1.1(a);

(d) That, assuming the defendant qualifies under the provisions of paragraph 7 above, the defendant's base offense level be decreased by three (3) levels for acceptance of responsibility, pursuant to Section 3E1.1;

(e) That the defendant's total offense level, assuming the defendant qualifies under the provisions of paragraph 7 above, under all of the circumstances of the offense committed by the defendant, would be Level 42, Category I, which corresponds to an advisory guideline range of 360 months to life imprisonment; and

(f) That, based on consideration of the advisory guideline range, the sentencing factors of 18 U.S.C. § 3553(a), and the terms of the defendant's extradition order, the defendant should be sentenced to 360 months' imprisonment.

9. In order to comply with the terms of the defendant's extradition order from Colombia, which states that the defendant will not receive a life sentence for the crimes for which he is extradited, the United States and the defendant agree that, if the court does not accept the parties' joint recommendation for a sentence 360 months' imprisonment, the United States will recommend to the court and will use all of its authority under United States' law recognizing the division of power between the executive and judicial branches of United States government to argue that the defendant should not be sentenced to life imprisonment.

10. The United States and the defendant further agree that, although not binding on the probation office or the court, they will jointly recommend that the sentences in this case and in Case No. S4 03 Cr. 1465 (SDNY) be run concurrently with each other.

11. The defendant is aware that the sentences have not yet been determined by the court. The defendant also is aware that any estimate of the probable sentencing range or sentence that the defendant may receive, whether that estimate comes from the defendant's attorney, the government, or the probation office, is a prediction, not a promise, and is not binding on the government, the probation office or the court. The defendant understands further that any recommendation that the government makes to the court as to sentencing, whether pursuant to this agreement or otherwise, is not binding on the court and the court may disregard the recommendation in its entirety. The defendant understands and acknowledges, as previously acknowledged in paragraph 3 above, that the defendant may not withdraw his plea based upon the court's decision not to accept a sentencing recommendation made by the defendant, the government, or a recommendation made jointly by both the defendant and the government.

12. The defendant has not agreed to cooperate in any government investigation or against any individual. Both the United States and the defendant recognize that this agreement is not a cooperation agreement. Accordingly, the defendant has no expectation that he will receive any sort of future sentence reduction.

13. (a) The defendant admits that since 1990 he was a part of a criminal conspiracy that imported into the United States and/or distributed in the United States more than 200,000 kilograms of cocaine worth at least two billion, one hundred million dollars ($2,100,000,000), and that he

participated in such criminal conspiracy after December 17, 1997. Accordingly, the defendant agrees to forfeit all of his right, title and interest in two billion, one hundred million dollars ($2,100,000,000) worth of assets, regardless of their nature or form, including real and personal property, cash and other monetary instruments, wherever located, which the defendant accumulated, directly or indirectly, as a result of illegal activities, including narcotics trafficking as proceeds and/or facilitating property pursuant to Title 21, United States Code, Section 853(a)(1) and (2).

(b) The defendant further agrees to the entry of a forfeiture judgment in the amount of two billion, one hundred million dollars ($2,100,000,000).

(c) The defendant further agrees to forfeit and/or divest to Colombia and to other foreign countries specific assets or their substitutes (hereafter "forfeitable property") more fully detailed at Exhibit A attached hereto and incorporated herewith. The forfeitable property consists of assets that are derived from or traceable, directly or indirectly, to narcotics trafficking and/or constitute facilitating property of the crime charged in Count 1 of the superseding indictment and the crime charged in Count 1 of the indictment in Case No. S4 03 Cr. 1465 (SDNY) to which the defendant is pleading guilty. The defendant agrees that the forfeitable property more fully detailed in Exhibit A includes, but is not limited to, his interest in Drogas La Rebaja, S.A., Laboratorios Kressfor de Colombia, S.A., Valores Mobiliarios de Occidente, S.A., a/k/a "Vamosa," Copservir, Credirebaja, S.A., Cosmepop, Farmacoop, Pentacoop, Prosalud y Bienestar, S.A., Inversiones Ara, Ltda., Inversiones Miguel Rodriguez e Hijo, S.C.S, Compax, Ltda., and Inversiones Mompax, Ltda., as well as all related corporations and subsidiaries. The defendant represents that Exhibit A also includes certain corporations, subsidiaries, entities, and other assets that he does not own or control,

directly or indirectly, but which he is nevertheless willing to forfeit and/or divest himself of and are thus included within the forfeitable property.

(d) The defendant represents that he laundered substantial narcotics proceeds into Drogas La Rebaja and Laboratorios Kressfor which remain part of the commercial value of the employee cooperatives identified in the preceding subparagraph and on Exhibit A, although without the knowledge of the cooperatives' employees and shareholders.

(e) The defendant further agrees that he shall assist the United States, Colombia, and any government in countries where, through which, or under which such property is held, in all proceedings, whether administrative or judicial, involving the forfeiture and/or divestiture of the forfeitable property, or other measures involving the forfeitable property including corporate dissolution, or other surrender of interests, ownership, control, or benefit as directed by a government with jurisdiction or as accomplished by an independent, verifiable third party sale of the entities and surrender of the proceeds of those sales to the United States. Such assistance further includes an agreement on the defendant's part to the entry of an order enjoining the transfer or encumbrance of assets, assistance in repatriation of assets to the United States, Colombia, and any country where, through which, or under which such assets are held, assistance in any interpleader or other action, delivery to this Office upon the request of this Office, all necessary and appropriate documentation with respect to such assets, including consents to forfeiture, quit claim deeds and any and all other documents necessary to deliver good and marketable title to such assets.

(f) In addition, the defendant knowingly and voluntarily agrees to waive any claim or defense he might have under the Eighth Amendment to the United States Constitution, including

any claim of excessive fine or penalty with respect to the forfeiture. The defendant also knowingly and voluntarily agrees to waive any defense or argument he might have under the rule of specialty doctrine. The defendant further agrees to waive presentation of the forfeiture aspects of this case to a jury, and agrees to waive any notice requirements, whether administrative or judicial, and agrees to waive the statute of limitations with respect to the commencement of, or notification about, such forfeiture proceedings.

14. This Office and the defendant further agree to the following:

a. Subject to the provisions of Title 18, United States Code, Section 3585(b), this Office will recommend that the defendant receive credit for time served in Colombian prison awaiting extradition on these charges. This recommendation will apply only to the time served in Colombian prison beginning on December 22, 2003, the date that the formal institution of the extradition request was served upon the defendant.

b. This Office will strongly recommend to the Court and the Bureau of Prisons that the defendant be imprisoned at FCI-Coleman, or, in the alternative, at another facility in Southern or Central Florida; and

c. This Office will consult with the appropriate sections of the United States Department of State and Department of Homeland Security and will obtain their assistance in enabling members of the defendant's family to go through the visa application and admission processes in order to enter the United States for reasonable time periods to visit the defendant in prison.

15. The defendant confirms that he is guilty of the offenses to which he is pleading guilty; that his decision to plead guilty is the decision that he has made; and that nobody has forced, threatened, or coerced him into pleading guilty. The defendant affirms that he has discussed this matter thoroughly with his attorney. The defendant further affirms that his discussions with his attorney have included discussion of possible defenses that he may raise if the case were to go to trial, as well as possible issues and arguments that he may raise at sentencing. The defendant additionally affirms that he is satisfied with the representation provided by his attorney. The defendant accordingly affirms that he is entering into this agreement knowingly, voluntarily, and intelligently, and with the benefit of full, complete, and effective assistance by his attorney.

16. The defendant is aware that Title 18, United States Code, Section 3742 affords the defendant the right to appeal the sentences imposed in this case and in Case No. S4 03 Cr. 1465 (SDNY). Acknowledging this, in exchange for the undertakings made by the United States in this plea agreement, the defendant hereby waives all rights conferred by Section 3742 to appeal any sentence imposed, including any restitution order, or to appeal the manner in which the sentence was imposed, unless the combined total sentence for both cases exceeds the 360 months' imprisonment that the parties jointly recommended the court impose at sentencing. This appeal waiver includes a waiver of the right to appeal the sentences on the ground that the sentencing guidelines are in any respect unconstitutional, or on the grounds that any fact found by the Court at sentencing was not alleged in the indictment, admitted by the defendant, found by a jury, or found beyond a reasonable doubt. The defendant further understands that nothing in this agreement shall affect the government's right and/or duty to appeal as set forth in Title 18, United States Code, Section

3742(b). However, if the United States appeals the defendant's sentence pursuant to Section 3742(b), the defendant shall be released from the above waiver of appellate rights, except for the waiver of appeal on the ground that the sentencing guidelines are in any respect unconstitutional and on the grounds that any fact found by the Court at sentencing was not alleged in the indictment, admitted by the defendant, found by a jury, or found beyond a reasonable doubt. By signing this agreement, the defendant acknowledges that he has discussed the appeal waiver set forth in this agreement with his attorney. The defendant further agrees, together with the United States, to request that the district court enter a specific finding that the defendant's waiver of his right to appeal the sentences imposed was knowing and voluntary.

17. This is the entire agreement and understanding between the United States and the defendant. There are no other agreements, promises, representations, or understandings between these parties. A separate agreement has been filed with the court this same date between the United States, on the one side, and twenty-nine family members of the defendant, on the other side.

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Date: 9/25/06 By: _____
RICHARD D. GREGORIE
ASSISTANT UNITED STATES ATTORNEY

Date: 9/25/06 By: _____
EDWARD R. RYAN
SPECIAL ASSISTANT U.S. ATTORNEY

Date: 9/25/06 By: _____
MATTHEW S. AXELROD
ASSISTANT UNITED STATES ATTORNEY

Date: 9-25-06 _____
ROY J. KAHN, ESQ.
ATTORNEY FOR DEFENDANT

Date: 9-25-06 _____
MIGUEL RODRIGUEZ-OREJUELA
DEFENDANT

EXHIBIT A		
Company	NIT	City/Country
2000 Dose E.U. (a.k.a. Doma E M)	8050157493	Cali
2000-Dodge S.L.	B83149955	Madrid,Spain
A G Representaciones Ltda.	8001325783	Cali
Activar (a.k.a. Cooperativa de Trabajo Asociado Activar)	8300999182	Bogota
Admacoop (a.k.a. Cooperativa Multiactiva de Administracion y Manejo Admacoop)	8300309336	Bogota
Administradora de Servicios Varios Calima S.A.	8050078742	Cali
Agricola Humyami Ltda.		Cali
Agro Mascotas S.A. (a.k.a. Agrotodo; a.k.a. Agrotoro)	8150028081	Bogota
Alero S.A.	8002398725	Cali
Alpha Pharma S.A.		Cali
Americana de Cosmeticos S.A.	8300287509	Bogota
Amparo Rodriguez de Gil y Cia S. en C.	8903281537	Cali
Andina de Construcciones S.A. (n.k.a. Interamericana de Construcciones S.A.)	8002374042	Cali
Arca Distribuciones Ltda.	8301317856	Bogota
Ardila-Marmolejo, Ltd (f.k.a. Huyo-Giraldo, Ltd.)		Bahamas
Arias Espinosa Aries S.A. (a.k.a. Aries S.A.)	8300126191	Bogota
Asesorias Cosmos Ltda.	8002345925	Cali
Asesorias de Ingenieria Empresa Unipersonal (a.k.a. Asing E.U.)	8050051857	Cali
Asesorias Economicas Munoz Santacoloma E.U. (a.k.a. Asems E.U.)	8050123813	Cali
Asesorias Profesionales Especializadas en Negocios E.U. (a.k.a. Aspen E.U.)	8050204370	Cali
Ash Trading, Inc.	65-1128351	Florida (U.S.A.)
Asistencia Profesional Especializada en Colombia Limitada (a.k.a. Asprecol Limitada)	8050213757	Cali
Aspoir del Pacifico y Cia. Ltda.	8001717881	Cali
Blanco Pharma S.A. (a.k.a. Laboratorios Blanco Pharma S.A.)	8605353667	Bogota
Bonomercad S.A. (f.k.a. Decacoop S.A.)	8300189193	Bogota
C A V J Corporation Ltda.	8301014269	Bogota
C.A. V.J. Corporation	J304606729	Venezuela

EXHIBIT A		
Company	NIT	City/Country
C Y S Medios E.U.	8050151050	Cali
Café Andino S.L.	B81891244	Madrid,Spain
Caja Solidaria (a.k.a. Cooperativa Multiactiva de Comercializacion Y Servicios; Cooperativa de Ahorro Y Credito de Colombia)	8300339426	Bogota
Chamartin S.A.	8050241374	Cali
Claudia Pilar Rodriguez y Cia. S.C.S.	8300072017	Bogota
Clinica Especializada del Valle S.A.	8001340996	Cali
Codisa (a.k.a. Cooperativa Multiactiva de Distribucion Y Servicios Administrativos)	8605244761	Bogota
Cointegrar LTDA		
Cointercos S.A. (a.k.a. Compania Interamericana de Cosmeticos S.A.) (f.k.a. Laboratorios Blaimar de Colombia S.A.; a.k.a. Blaimar)	8605115788	Bogota
Colfarma Peru S.A.	2033645155	Lima, Peru
Colimex Ltda.	8002569021	Cali
Color 89.5 FM Stereo (a.k.a. Radio Unidas FM S.A.)	8001636025	Cali
Comedicamentos S.A.	8300308037	Bogota
Comercializadora de Carnes del Pacifico Ltda.	8002347810	Cali
Comercializadora de Lineas Pharmaceuticas S.A. (a.k.a. Colphar S.A.)	8300745522	Bogota
Comercializadora de Productos Farmaceuticos Ltda.	8090101020	Ibague
Comercializadora Diglo LTDA	8007895783	Bogota
Comercializadora Intertel S.A.	8050151527	Cali
Comercializadora Medivet LTDA	8070081098	Bogota
Comercializadora Orobanca S.A. (a.k.a. Socir S.A.)	8002118336	Cali
Comteco Ltda. (a.k.a. Comunicaciones Tecnicas de Colombia Limitada)	8001135141	Cali
Comudrogas Ltda. (a.k.a. Cooperativa Multiservicios de Droguistas Ltda.)	8040011436	Cali
Comunicacion Visual Ltda. (a.k.a. Comvis Ltda.)		Cali
Construcciones Avendano Gutierrez y Cia. Ltda. (a.k.a. Conage Ltda.)	8002115600	Bogota
Construcciones Colombo-Andinas Ltda.	8605052528	Bogota
Constructora Central del Valle Ltda. (a.k.a. C.C.V. Ltda.)	8001440981	Cali

EXHIBIT A		
Company	NIT	City / Country
Constructora Gopeva Ltda.		Cali
Constructora Tremi Ltda.	8002376253	Cali
Consultoria Santafe E.U.	8300430339	Bogota
Contactel Comunicaciones S.A.	8050204291	Cali
Coomulcosta (a.k.a. Cooperativa Multiactiva de la Costa Coomulcosta Ltda...)	8020062730	Barranquilla
Coopcrear (a.k.a. Cooperativa de Trabajo Asociado de Colombia)	8300660401	Cali
Cooperativa Mercantil Colombiana Coomercol (a.k.a. Coomercol)	8050103728	Cali
Cooperativa Mercantil Del Sur Ltda (a.k.a. Coopmersur; a.k.a. Coomersur)	8140025081	Pasto
Cooperativa Multiactiva de Colombia Fomentamos (a.k.a. Fomentamos)	8300609144	Bogota
Cooperativa Multiactiva de Comerc. Droguista Y Farmaceutica Drofarco (a.k.a. Drofarco)	8020128773	Barranquilla
Cooperativa Multiactiva Distribuidora de Santander Coopdisan (a.k.a. Coopsidan)	8040053842	Bucaramanga
Coopifarma (a.k.a. Cooperativa Multiactiva de Comercializacion y Servicios de Colombia)	8300713389	Bucaramanga
Copservir Ltda. (a.k.a. Cooperativa Multiactiva de Empleados de Distribuidores de Drogas Copservir Ltda)	8300116703	Bogota
Corporacion Deportiva America (a.k.a. Club Deportiva America, Club America de Cali)	8903057734	Cali
Cosmepop (a.k.a. Cooperativa de Cosmeticos y Populares)	8002513225	Bogota
CPV Sistemas Graficos S.L.	B82201039	Madrid,Spain
Crasesorias E.U.	8050164748	Cali
Creaciones Deportivas Willington Ltda.	8903247710	Cali
Credirebaja S.A.	8050010306	Cali
Credisol (a.k.a. Cooperativa Multiactica Credisol; Cooperativa de Ahorro Y Credito Para el Progreso Social)	8300339433	Bogota
Credivida	31919241	Cali
Customer Networks S.L.	B82998543	Madrid,Spain
D'Cache S.A.	8001492848	Cali
Decafarma S.A.	8002412407	Bogota
Deposito Popular de Drogas S.A.	8903045471	Cali
Derecho Integral y Cia. Ltda.	8001107753	Cali
Direccion Comercial Y Marketing Consultoria Empresa Unipersonal (a.k.a. D.C.M. Consultoria E.U.)	8009347814	Bogota

EXHIBIT A		
Company	NIT	City / Country
Disfogen Ltda. (a.k.a. Distribuidora de Medicamentos Disfogen Ltda.)	8301169416	Bogota
Dismercoop (a.k.a. Cooperativa Multiactiva de Empleados de Supermercados y Afines)	8050036375	Cali
Distribuciones Glomil LTDA (a.k.a. Autoservicio Penon; Autoservicio Ciudad Jardin)	8050082336	Cali
Distribuidora Agropecuaria Colombiana S.A. (Diagrocol S.A.)	8050116497	Cali
Distribuidora de Drogas Condor S.A. (a.k.a. Drogas Condor)	8605145008	Bogota
Distribuidora de Drogas La Rebaja Barranquilla S.A. (a.k.a. Drogas La Rebaja Barranquilla S.A.; f.k.a. Servicios Sociales Ltda)	8901053582	Barranquilla
Distribuidora de Drogas La Rebaja Bogota S.A. (a.k.a. Drogas La Rebaja Bogota S.A.)	8600330532	Bogota
Distribuidora de Drogas La Rebaja Bucaramanga S.A. (a.k.a. Drogas La Rebaja Bucaramanga S.A.)	8905036276	Bucaramanga
Distribuidora de Drogas La Rebaja Cali S.A. (a.k.a. Drogas La Rebaja Cali S.A.)	8903067832	Cali
Distribuidora de Drogas La Rebaja Neiva S.A. (a.k.a. Drogas La Rebaja Neiva S.A.)	8911014285	Neiva
Distribuidora de Drogas La Rebaja Pasto S.A. (a.k.a. Drogas La Rebaja Pasto S.A.)	8912011842	Pasto
Distribuidora de Drogas La Rebaja Pereira S.A. (a.k.a. Drogas La Rebaja Pereira S.A.)	8914079280	Pereira
Distribuidora de Drogas La Rebaja Principal S.A. (a.k.a. Drogas La Rebaja S.A.)	8000010204	Cali
Distribuidora del Valle E.U.	8050072127	Cali
Distribuidora Migil Cali S.A. (a.k.a. Migil; a.k.a. Distribuidora Migil Ltda; a.k.a. Gran Cadena de Almacenes S.A.; a.k.a. Gracadal S.A.; n.k.a. Dismercoop) [Note – family states that Dismercoop has NIT# 8050036375]	8000292528, 8050036375	Cali
Distribuidora Myramirez S.A.	8605097684	Bogota
Distribuidora Sanar de Colombia S.A.	8050117280	Cali
Distriexport Comercializadora Internacional S.A. (a.k.a. Distriexport C.I. S.A.; Distriexport S.A.)	8300470573	Bogota
Drocard S.A.	8300597160	Bogota
Dromarca y Cia. S.C.S.	8002255561	Bogota
Espibena Comercializadora de Medicamentos Genericos S.A. (a.k.a. Espibena S.A.)	1791706420001	Quito, Ecuador
Excipharma S.A. (a.k.a. Excipientes Farmaceuticos Excipharma S.A.)	8301078394	Bogota
Export Cafe Ltda.	8001726782	Cali
Farallones Stereo 91.5 FM (a.k.a. Radio Unidas FM S.A.)	8001636025	Cali
Farfalla Investment S.A. [Note – family believes that correct RUC# may instead be 1986301395026]	1986361395028	Panama
Farma 3.000 Limitada	8020128734	Bogota

EXHIBIT A		
Company	NIT	City/Country
Farma XXI LTDA.	8130063302	Neiva
Farmacoop (a.k.a. Cooperativa Multiactiva de Comercializacion y Servicios Farmacoop)	8300108783	Bogota
Farmahogar (a.k.a. Farmahogar Copservir 19, Drogueria Farmahogar)	8300116703	Bogota
Farmalider S.A.	8050261832	Cali
Farmamedic LTDA		
Farmatel E.U. (a.k.a. Telefarma E.U.)		Bogota
Farmatodo S.A.	8001993230	Bogota
Farmavision Ltda. (a.k.a. Cooperativa Multiactiva de Distribucion Farmavision Ltda.)	8300373726	Bogota
Farmedis Ltda.	8130091886	Neiva
Fiduser Ltda.	8300131608	Bogota
Flexoempaques Ltda (f.k.a. Plasticos Condor Ltda)	8000441672	Cali
Fogensa S.A. (a.k.a. Formas Genericas Farmaceuticas S.A.)	8040053258	Bogota
Fundacion Vivir Mejor (a.k.a. F.V.M.)	8050022131	Cali
Fundaser (a.k.a. Fundacion Para el Servicio del Ser Integral; a.k.a. Fundacion de Cali Para el Desarrollo Humano; a.k.a. Fundecali)	8002434172	Cali
G M C Grupo Maquilacion Colombiano	41322501	Bogota
Galaviz Corporation Ltd.		Bahamas
Galeria de Portales, S.A.	A82464934	Madrid, Spain
General de Negocios Y Administracion Ltda. (a.k.a. Genega Ltda.)	8050067449	Cali
Genericos Especiales S.A. (a.k.a. Genes S.A.)	8300506613	Bogota
Giamx Ltda.	8300959439	Bogota
Glajan S.A.	8300232662	Bogota
Haydee de Muñoz y Cia. S. en C.	8903281512	Cali
Hielo Cristal y Refrigeracion Ltda. (a.k.a. Cuatro Frio)	8903030175	Cali
Import Mapri Ltda.	8300790144	Bogota
Incommerce S.A.	8050235444	Cali
Industrial de Gestion de Negocios E.U.	8050059465	Cali

EXHIBIT A		
Company	NIT	City/Country
Inmobiliaria Imtasa Ltda.	8050126230	Cali
Interamericana de Construcciones S.A. (f.k.a. Andina de Construcciones S.A.)	8002374042	Cali
Internacional de Divisas S.A.	8050139895	Cali
Internacional de Divisas S.A., LLC	650996161	Florida (U.S.A.)
Inversiete S.A.	8002349096	Cali
Inversiones Ara Ltda.	8000844227	Cali
Inversiones Ase Ltda.	8002459878	Bogota
Inversiones Bombay S.A. (a.k.a. Agroveterinaria El Toro)	8300192262	Bogota
Inversiones Camino Real S.A.	8903253894	Cali
Inversiones Capital Ltda.	8001060822	Cali
Inversiones Carfeni, S.L.		Madrid, Spain
Inversiones Claupi S.L.	B81684421	Madrid, Spain
Inversiones Comerfar LTDA	8301463081	Bogota
Inversiones Doble Cero E.U.	8300216967	Bogota
Inversiones Espanolas Femcar S.L.	B82290727	Madrid, Spain
Inversiones Geele Ltda. (f.k.a. Ganadera Caqueta Ltda)	8911900497	Bogota
Inversiones Inmobiliarias Valeria S.L.	B81681454	Madrid, Spain
Inversiones Jaer Ltda.	8903322421	Cali
Inversiones Kanton Ltda.	8070005729	Cucuta
Inversiones La Sexta Ltda.	8903266600	Cali
Inversiones Miguel Rodriguez e Hijo	8903250021	Cali
Inversiones Mompax Ltda. (a.k.a. Mompax Ltda)	8001024081	Cali
Inversiones Mondragon y Cia. S.C.S. (f.k.a. Mariela de Rodriguez y Cia. S. en C.)	8903281521	Cali
Inversiones Nuevo Dia E.U.	8300204103	Bogota
Inversiones Rodriguez Arbelaez y Cia S. en C.	8903250012	Cali
Inversiones Rodriguez Moreno y Cia S. en C.	8000014285	Cali
Inversiones Rodriguez Ramirez y Cia S.C.S.S.	8000114270	Cali

EXHIBIT A		
Company	NIT	City / Country
Inversiones Sampla E.U.	8300204095	Bogota
Inversiones San Jose Ltda.	8000796825	Cali
Inversiones y Comercializadora Ramirez y Cia. Ltda.	8000756003	Cali
Inversiones y Construcciones ABC S.A. (f.k.a. Inversiones Camino Real S.A.)	8903253894	Cali
Inversiones y Construcciones Atlas Ltda. (f.k.a. Inversiones Mompax Ltda; f.k.a. Mompax Ltda)	8001024081	Cali
Inversiones y Construcciones Cosmovalle Ltda. (f.k.a. Inversiones y Distribuciones Compax Ltda; a.k.a. Compax Ltda)	8001024035	Cali
Inversiones Y Distribuciones A M M Ltda.	8001927912	Cali
Inversiones y Distribuciones Compax Ltda. (a.k.a. Compax Ltda; n.k.a. Inversiones y Construcciones Cosmovalle Ltda)	8001024035	Cali
Jaromo Inversiones S.L.	B81784548	Madrid, Spain
Jomaga de Costa Rica S.A. (a.k.a. Interfarma S.A.)	310176327	Costa Rica
JYG Asesores Ltda.	8301203673	Bogota
Kesman Overseas		Brit. Virgin Islands
Laboratorios Blaimar de Colombia S.A. (a.k.a. Blaimar; n.k.a. Compania Interamericana de Cosmeticos S.A.; a.k.a. Cointercos S.A.)	8605115788	Bogota
Laboratorios Genericos Veterinarios de Colombia S.A. (a.k.a. Gen Vet S.A.)	8001392053	Bogota
Laboratorios Kressfor de Colombia S.A. (a.k.a. Kressfor; n.k.a. Farmacoop)	8600317412	Bogota
Laboratorios Profarma Ltda.	8002174688	Bogota
Laboratorios Y Comercializadora de Medicamentos Droblam S.A. (a.k.a. Droblam S.A.)	8050140785	Cali
Latina de Cosmeticos Y Distribuciones S.A.	8300188575	Bogota
Latinoamericana de Farmacos S.A. (a.k.a. Latinfarmacos S.A.)	1791286812001	Quito, Ecuador
Lemofar Ltda. (a.k.a. LMF Ltda.)	8301164051	Bogota
Litopharma (a.k.a. Cooperativa Multiactiva del Litoral)	8020126698	Barranquilla
L.T.C.E.U.	8301281340	Bogota
M C M y Cia. Ltda.	8002042882	Cali
M. Rodriguez O. y Cia S. en C.	8903281544	Cali

EXHIBIT A		
Company	NIT	City / Country
M.O.C. Echeverry Hermanos Ltda.	8000382415	Cali
Macrofarma S.A.	8160057096	Cali
Magen Ltda.	8300703653	Bogota
Mapri de Colombia Ltda.	8301039591	Bogota
Mariela de Rodriguez Y Cia S. en C.	8903281521	Cali
Mariela Mondragon de R. y Cia. S. en C.	8001220321	Cali
Marin Estrada y Cia. S. en C.S.	8000831149	Cali
Materias Primas Y Suministros S.A. (a.k.a. Matsum S.A.; Materias Primas Y Suministros Ltda.)	8300318633	Bogota
Maxitiendas Todo en Uno		Cali
Media Marketing E.U.	8050192340	Cali
Megapharma Ltda. (Cooperativa Multiactiva de Distribucion Megapharma Ltda.; Comercoop)	8130024667	Bogota
Muñoz y Rodríguez y Cia. Ltda.	8000200330	Cali
Obursatiles S.A. (a.k.a. Operaciones Bursatiles S.A. Comisionista de Bolsa)	8000124250	Cali
Occidental Comunicaciones Ltda.	8001469961	Cali
Parque Industrial Las Delicias Ltda.		Cali
Patentes Marcas y Registros S.A. (a.k.a. Patmar S.A.)	8300169130	Bogota
Penta Pharma de Colombia S.A. (n.k.a. Pentacoop Ltda)	8600777592	Bogota
Pentacoop Ltda (f.k.a. Penta Pharma de Colombia S.A.)	8300169891	Bogota
Plasticos Condor Ltda (n.k.a. Flexoempaques Ltda)	8000441672	Cali
Poliempaques Ltda.	8050037635	Cali
Premier Sales S.A.		Panama
Producciones Carnaval del Norte y Compania Limitada	8002505313	Cali
Productos Galo Y Cia. Ltda	8001027290	Bogota
Prosalud Y Bienestar S.A. (a.k.a. Prosalud Centros Medicos Y Drogueria)	8903111691	Cali
Drogueria Prosalud # 1		Cali
Drogueria Prosalud # 2		Cali
Drogueria Prosalud # 3		Cali

EXHIBIT A		
Company	NIT	City/Country
Drogueria Prosalud #4		Cali
Drogueria Prosalud #5		Cali
Drogueria Prosalud # 6		Cali
Drogueria Prosalud # 7		Cali
Drogueria Prosalud # 8		Cali
Drogueria Prosalud # 9		Cali
Centro Medico y Drogueria Prosalud # 10		Cali
Drogueria ProSalud # 11		Cali
Drogueria Prosalud # 12		Cali
Drogueria Prosalud # 13		Cali
Drogueria ProSalud # 14		Cali
Drogueria ProSalud # 15		Cali
Drogueria ProSalud # 16		Cali
Prospectiva Empresa Unipersonal (a.k.a. Prospectiva E.U.)	8050061890	Cali
Provida E.U. (a.k.a. Provida Laboratorio Clinico Y Patalogia; a.k.a. Provida Y Diseno)	8050167165	Cali
Laboratorio Clinico Provida		Cali
Provida # 1		Cali
Provida # 2		Cali
Provida # 3		Cali
Provida # 4		Cali
Provida # 5		Cali
Provida # 6		Cali
Provida # 7		Cali
Provida # 8		Cali
Provida # 9		Cali
Provida # 10		Cali
Provida # 11		Cali

EXHIBIT A		
Company	NIT	City / Country
Provida # 12		Cali
Provida # 13		Cali
Provida # 14		Cali
Provida # 15		Cali
Provida E. U San Francisco		Cali
Radio Unidas FM S.A. (a.k.a. Color 89.5 FM Stereo and Farallones Stereo 91.5 FM)	8001636025	Cali
Recitec Ltda.	8000377809	Cali
Rentar Inmobiliaria S.A.	8050120152	Cali
Reparaciones y Construcciones Ltda. (a.k.a. Reconstruye Ltda.)	8000538384	Cali
Representaciones Y Distribuciones Huertas Y Asociados S.A. (a.k.a. Representaciones Y Distribuciones Huertas Y Asociados Ltda.; Telefarma)	8605273878	Bogota
Representaciones Zatza Ltda.	8050116820	Cali
Revista del America Ltda.	8903309356	Cali
Rionap Comercio y Representaciones S.A.	1791269969001	Quito, Ecuador
Rodriguez Y Tolbanos S.A.	A82467887	Madrid, Spain
Segecol Ltda.	8040155304	Bucaramanga
Seguwra del Valle E.U.	8050160358	Cali
Sepulveda-Iragorri, Inc.	651062397	Florida (U.S.A.)
Sepulveda-Iragorri Ltd.		Cali / Bahamas
Servicios de la Sabana E.U. (a.k.a. Serbana E.U.)	8300503318	Bogota
Servicios Farmaceuticos Servifar S.A. (a.k.a. Servifar S.A.)	8050039688	Cali
Servicios Futura Limitada (a.k.a. Servifutura Ltda.)	8300446894	Bogota
Servicios Logisticos y Marketing Ltda. (a.k.a. S L M K Ltda.)	8300446894	Bogota
Servicios Myral E.U.	8050224197	Cali
Servicios Sociales Ltda (n.k.a. Distribuidora de Drogas La Rebaja Barranquilla S.A.)	8901053582	Barranquilla
Sharper S.A.	8300268332	Bogota
Sharvet S.A.	8300507439	Bogota

EXHIBIT A		
Company	Nit	City / Country
Sistemas Integrales del Valle Ltda. (a.k.a. Sisva Ltda.)	8050060323	Cali
Sistemas Y Servicios Tecnicos Empresa Unipersonal (a.k.a. Sisetec)	8050134207	Cali
Sociedad Comercial y Deportiva Ltda.	8001413294	Cali
Sociedad Inversiones Geele, LTDA		Medellin
Sociedad Inversora en Proyectos de Internet, S.A.		Madrid, Spain
Soluciones Cooperativas	8301189755	Cali
Sonar F.M. E.U. Dieter Murrle (a.k.a. Prisma Stereo 89.5 F.M., Fiesta Stereo 91.5 F.M.)	8050062731	Cali
Sonar FM S.A. (f.k.a. Radio Unidas FM S.A., Color Stereo S.A., Color's S.A.)	8001636025	Cali
Soraya y Haydee Ltda.	8050006436	Cali
Su Servicios Sociedad Ltda.	8020210411	Barranquilla
Supergen Ltda.	8040099248	Bogota
Supertiendas La Rebaja (a.k.a. Distribuidora Migil Cali S.A.)	8000292528	Cali
Tecnicas Contables Y Administrativas (a.k.a. Teconta)	16242828	Cali
Tecnovet Ltda. (a.k.a. Tecnicas Veterinarias Tecnovet Ltda.)	8300921178	Bogota
Terapias Veterinaria Limitada (a.k.a. Tervet Ltda.)	8300683071	Bogota
Tobogon		Cali
Trimark Ltda.	8301179775	Bogota
Valores Corporativos Espanoles S.L.	B81681447	Madrid, Spain
Valores Corporativos S.A. (a.k.a. Valorcorp S.A.)	8300155427	Bogota
Valores Mobiliarios de Occidente S.A.	8002494391	Cali
Villaro Ltda.	8301174434	Bogota
Vol Pharmacya Ltda.. (a.k.a. Vol Pharmacia Ltda.)	8070056174	Cucuta
World Trade Ltda.	8090081095	Ibague
Zaratan Corporation		Brit. Virgin Islands