

FORM 5471/ 8865/ 926 QUESTIONNAIRE FOR 2013

Client Name: \_\_\_\_\_ Date \_\_\_\_\_

|                                                                                                                                           |  |
|-------------------------------------------------------------------------------------------------------------------------------------------|--|
| Corporate Name                                                                                                                            |  |
| Corporate Address                                                                                                                         |  |
| Corporate Fiscal Year                                                                                                                     |  |
| Country of Incorporation                                                                                                                  |  |
| Date of Incorporation                                                                                                                     |  |
| Your name or name of US shareholder                                                                                                       |  |
| Date you acquired at least a 10% ownership in Corporation                                                                                 |  |
| Dates you acquired additional ownership in corporation and percentage of such additional ownership.                                       |  |
| Percentage Ownership of Corporation                                                                                                       |  |
| Are you an officer of the Corporation?                                                                                                    |  |
| Does your spouse co-own your shares in the Corporation                                                                                    |  |
| Are you a director of the Corporation                                                                                                     |  |
| Corporation US Tax ID Number if any                                                                                                       |  |
| Corporation Foreign Tax ID Number                                                                                                         |  |
| Number of Shares you Own in Corporation                                                                                                   |  |
| Type of shares or name of shares                                                                                                          |  |
| Percentage of Ownership by US persons including yourself.                                                                                 |  |
| Foreign Agent of Corporation including their name, address and country of location                                                        |  |
| Custodian of corporate accounting records including their name, address and country.                                                      |  |
| Business of Corporation                                                                                                                   |  |
| Foreign Currency Name                                                                                                                     |  |
| Other US owners of corporation including their names, social security numbers, address, number of shares owned, and percentage ownership. |  |
| Calendar Year Income and Expense statement for Corporation (if not in US \$ state currency )                                              |  |
| December 31 Balance Sheet for corporation in US \$ or foreign currency. Please state which                                                |  |
| Salary Paid to You by Corporation for year (amount and in which currency)                                                                 |  |
| Loans given to you for year by Corporation (total amount) (state currency)                                                                |  |
| Loans from Corporation to you during year ( total                                                                                         |  |

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|                                                                                                                                                                                                                                           |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| amount) (state currency)                                                                                                                                                                                                                  |  |
| Have you received any dividend or other distributions from the corporation during the year? If so, please describe the distribution and amount.                                                                                           |  |
| Do you sign on corporate bank accounts or other financial accounts?                                                                                                                                                                       |  |
| Name of bank or financial institution, number of account, maximum balance in account during the year, and country of location [attach each account]                                                                                       |  |
| If you no longer are an owner or reduced your percentage of ownership, please explain, state date, and details of transaction where you reduced ownership percentage.                                                                     |  |
| If the corporation has income from investments in stocks, bonds, stock sales, dividends, interest or land it might be a PASSIVE FOREIGN INVESTMENT COMPANY and subject to special rules. Please inform us if this might be the situation. |  |
| Please fill in all answers or information to the best of your ability.                                                                                                                                                                    |  |

I verify all information contained in this questionnaire is true and correct and that I have not omitted any important information.

Date: \_\_\_\_\_  
 \_\_\_\_\_  
 Shareholder/Beneficial Owner

PLEASE RETURN THE COMPLETED QUESTIONNAIRE TO:

Taxes In Mexico  
[taxesinmexico@gmail.com](mailto:taxesinmexico@gmail.com)  
 Mexico phone: [011-52-376] 765-5273  
 US Vonage #: 720-226-0561  
 Fax (US #) 303-474-6460  
[www.taxesinmexico.com](http://www.taxesinmexico.com)