

LA QUINTA RESOURCES CORPORATION  
1201-1111 W. HASTINGS STREET  
VANCOUVER BC  
V6E 2J3

June 4, 2009

The Company today reported that it will be holding an Annual and Special Meeting of Shareholders on June 30, 2009 to consider among other things:

- if thought advisable by the Board of Directors, the consolidation of the capital of the Company on an up to 1 “new “ common share for every 10 “old” common shares and,
- the changing of the Company’s name to La Quinta Exploration Corp. or such other name acceptable to the Board of Directors and the regulatory bodies.

ON BEHALF OF THE BOARD

Glen Watson,  
President and CEO

*“Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.”*