

October 17, 2005

W. Thomas Evans, President
Advanced Electrochemical Technology, Inc.
428 1st Street South
Nampa, ID 83651

2005 OCT 26 AM 9: 04

C 124-781
Resigned
officer

Dear Mr. Evans:

As of the above written date, please consider this letter as official notification of my resignation as a member of the Board of Directors for Advanced Electrochemical Technology, Inc.

I am no longer connected with any dealings of the Board of Directors or any decisions of Advanced Electrochemical Technology, Inc. or it's subsidiaries.

Cordially,



Judy Lawrence

CC: Secretary of State
Delores Evans, Vice President
Gary and Lynne Cooper
Anthony and Joanne Brophy
Gary and Jacqueline Botimer
Mike Dobbins
File