

Richard Bagley
2125 Aspen Cove Drive
Meridian, ID 83642

FILED

99 DEC 29 AM 10:14

SECRETARY OF STATE
STATE OF IDAHO

December 27, 1999

Secretary of State
P.O. Box 83720
Boise, ID 83720-0080

RESIGNATION AS OFFICER
C122952
C82936

Dear Sir,

I am writing to inform you that effective November 18, 1999, I resigned my position as a member of the Board of Directors and the Secretary/Treasurer of the following companies:

Energy Release Products Corporation

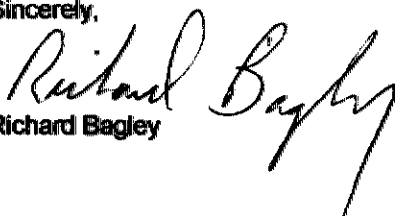
C122952

Entech Corporation

C82936

Both of these businesses are located at 345 W. Karcher Rd., Nampa, ID 83687. Please adjust your records as soon as possible to show that I am no longer a corporate officer or member of the Board of either of these companies as of November 18, 1999. Thank you for your assistance in this matter.

Sincerely,


Richard Bagley