

Richard Bagley  
2125 Aspen Cove Drive  
Meridian, ID 83642

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STATE OF IDAHO

RESIGNATION AS OFFICER

December 27, 1999

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

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 C 122952

Entech Corporation C 82934

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*  
Richard Bagley