



HOUSTON/PRNewswire/May 12, 2004

EnDevCo Announces Board of Directors and Executive Management

The Energy Development Company, ENDEVCO, Inc. (*OTCBB:ENDE.OB*) announced today the structure of the Corporation's Board of Directors and executive management. Following guidelines of good corporate governance, the Corporation maintains a majority of independent board members.

E. Barger Miller, III is Chairman of the Board. Mr. Miller is currently serving a one year term as a non-executive independent director of the Corporation. He is the President of E. B. Miller & Co. ("Miller & Co."), which provides business development consulting and investment banking/project finance assistance with an emphasis on Latin American projects. Based in Houston, Texas, Miller & Co. is involved in various international oil and gas projects including a 2,500 barrel per day oil refinery in Bolivia.

Chris A. Dittmar is serving a three year term on the Board of Directors and is Chief Executive Officer and Corporate Secretary of EnDevCo. Mr. Dittmar is also the Chief Executive Officer of Alliance Energy Corporation. Alliance is a privately held corporation currently engaged in oil and gas exploration and production activities, and power development on an international basis.

Mr. Richard G. Boyce is serving a three year term on the Board of Directors and is Chief Operating Officer with responsibility for all operational activities of EnDevCo. In addition to his activities with the Corporation, Mr. Boyce maintains a geological consulting practice in Dallas, Texas.

Mr. John A. Brush is currently serving a two year term as a non-executive independent director of the Corporation. Mr. Brush brings the experience of a distinguished twenty-two year career in oil and gas law to the Board of Directors.

Mr. Charles R. Close is currently serving a two year term as a non-executive independent director of the Corporation. Mr. Close brings the experience of a distinguished career in accounting and taxation expertise specific to the energy business to the Board of Directors.

"EnDevCo board members actively identify new business opportunities meeting the company's investment goals and development criteria. The experience in the energy business represented by the members of our Board of Directors gives our Company unique access to exciting opportunities", stated Chris A. Dittmar, CEO.

This press release includes certain "forward-looking statements". The forward-looking statements reflect the beliefs, expectations, objectives, and goals of EnDevCo, Inc. management with respect to future events and financial performance. They are based on assumptions and estimates, which are believed reasonable at the time such statements are made. However, actual results could differ materially from anticipated results. Important factors that may impact actual results include, but are not limited to commodity prices, political developments, legal decisions, market and economic conditions, industry competition, the weather, changes in financial markets and changing legislation and regulations. The forward-looking statements contained in this report are intended to qualify for the safe harbor provisions of Section 21E of the Securities and Exchange Act of 1934, as amended.

EnDevCo, Inc., the *Energy Development Company*, (*OTCBB:ENDE.OB*) is a dynamic and growing energy company establishing an identity consistent with its business development activities. The Company participates in three sectors of today's energy industry: 1) oil and gas exploration and production, 2) development and marketing of new technologies to increase oil and gas production with a strategy of utilizing that technology to gain leverage in the purchase of domestic natural gas production, and 3) merchant power and integrated industrial site development. EnDevCo maintains offices in Houston and Dallas, Texas. Please refer to the EnDevCo website www.endevcoinc.com to receive more information.

SOURCE: EnDevCo, Inc. – contact Patrick Woerner, Investor Relations 713-977-4662