

2004 Annual Meeting Election Results



ENDEVCO



Election of Director

	Common Stock	
	For	Withheld
E. Barger Miller III	134,544,128	12,540,769
	Preferred Stock	
E. Barger Miller III	2,725,445	178,769
Total	137,269,573	12,719,538

Implement Reverse Stock Split

	For	Against	Abstain
Beneficial Common	127,067,771	10,935,003	70,978
Registered Common	5,237,486	8,787,184	0
Preferred Stock	2,904,212	0	0

Ratify Accountant

	For	Against	Abstain
Beneficial Common	134,131,526	2,930,348	1,011,078
Registered Common	5,443,665	8,572,005	4,000
Preferred Stock	2,904,212	0	0

Increase Preferred Shares

	For	Against	Abstain
Beneficial Common	17,758,028	9,025,465	170,078
Registered Common	406,159	13,578,530	34,981
Preferred Stock	2,904,212	0	0

Exchange Certificates

	For	Against	Abstain
Beneficial Common	21,691,450	4,221,025	1,041,096
Registered Common	5,271,286	8,746,203	2,181
Preferred Stock	2,904,212	0	0

Summary

Director Election	Approved
Reverse Stock Split	Approved
Ratify Accountant	Approved
Increase Authorized Preferred Shares	Approved
Exchange Share Certificates	Approved

Thank You For Attending
The Annual Meeting



E N D E V C O

