



EAGLE ENVIRONMENTAL TECHNOLOGIES LTD

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Dear Shareholder,

October 1, 2009

The annual meeting for the shareholders is set for October 27, 2009 at 10:00 a.m. at Bodega Bay Lodge & Spa, 103 Coast Highway 1, Bodega Bay, CA 94923. The lodge has set aside a limited number of rooms for those that wish to stay at the lodge, for a price of \$170.00 per night. You must confirm your reservation by calling: (707) 875-3525 and mention you are with the Eagle Environmental group. You can look up the lodge at www.bodegabaylodge.com.

There have been a number of changes relating to the company this year.

I have taken over the position of President effective June 1, 2009. I am an attorney and have performed legal work for the corporation for a number of years.

The primary asset, the existing oil wells in the oil field, the Siler lease in East Texas, has been in the need of substantial capital to reactivate the wells. The Company formed a subsidiary, Eagle Oil Holding Company, with the oil assets, and transferred the subsidiary to a public company that was essentially inactive, but public, in return for approximately 28.6 million shares of that Company. (Total outstanding shares are 32,821,580 as of July 31, 2009.) The concept was to have the benefit of a public trading company, with minimal initial accounting and audit requirements. It appears that \$150,000 would be required to attempt to restore the trading status of Eagle Environmental with no assurance that trading status could be readily accomplished. (The company employed an auditor for several years, spent large amounts of money, and the auditor withdrew.) It is hoped that the publicly trading company, which has now been renamed Eagle Oil Holding Company (EGOH), and trades in the "Over the Counter, Bulletin Board", can enlist capital to restore the oil fields. It is the eventual plan to distribute 18 million shares of Eagle Oil Holding Company to the individual shareholders of Eagle Environmental (approximately one of those shares for every 10 of Eagle Environmental). The present plan of the Board is to make a distribution, only after Eagle

Oil Holding Company has stabilized. This will be further discussed at the annual meeting.

It is not the present intention to restore Eagle Environmental to public trading status at this time. The cost and expense to do that outweighs any benefit at this time, particularly since the oil interests have been transferred to a company that is able to trade on the "over the counter-bulletin board" market. This will be further discussed at the annual meeting.

I was brought in as president specifically to analyze and resolve a situation where approximately \$200,000 worth of stock was promised by a person to 29 individuals. That person took money from those individuals and kept the money. Arrangements were made to have a large shareholder provide stock to the individuals. The company will pursue collection of that much needed money from the individual. This will also be discussed at the annual meeting.

It will be my intention as president to provide to the shareholders as much information as possible to create a transparent entity. No promises or statements of expectations will be made that cannot be justified. The concept will be to try to obtain the necessary funds to redevelop the oil field and generate cash flow for operations which will make the stock valuable for the shareholders and the company. There will be no quick fix, but careful planning will, hopefully, provide you, as shareholders, with value.

Very truly yours,



Blair White

President
Enclosures