

In the Matter of:)
Ozark Shores Water Company's) Case No. _____
Annual Report.)

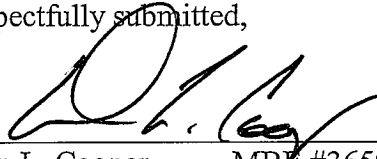
COMES NOW Ozark Shores Water Company, Inc. (the “Company”), and, in accordance with Missouri Public Service Commission (“Commission”) Rules 4 CSR 240-2.060, 4 CSR 240-3.335 and 4 CSR 240-3.640, requests an extension to prepare and file its Annual Report (“Annual Report”). In support thereof, the Company states as follows:

1. The Company is a Missouri corporation with its principal office and place of business at 62 Bittersweet Road, Lake Ozark, Missouri, 65049; 573-365-6792. The Company is a Missouri corporation in good standing. A Certificate of Good Standing from the Office of the Missouri Secretary of State was provided to the Commission in Case No. WE-2004-0482, and is hereby incorporated by reference in accordance with Commission Rule 4 CSR 240-13.060(1)(G).
2. The Company has no pending action or final unsatisfied judgment or decision against it from any state or federal agency or court involving customer service or rates and having occurred within three years of the date hereof. The Company has no overdue Commission annual reports or assessment fees. The Company's activities are not the primary focus of any case pending before the Commission.
3. The Company is a "water corporation" and a "public utility" as those terms are defined in RSMo. §386.020, and is subject to the jurisdiction and supervision of the Commission as provided by law.
4. The Company's Annual Report is due on or before April 15, 2005.
5. In order to properly prepare an accurate Annual Report, an audit of the Company's December 31, 2004 financial statements must be completed.

6. The Company's accounting firm is Beck & Company, L.C., located in Columbia, Missouri. Because of the tax season, Beck & Company will not be able to complete its audit of the Company until July 15, 2005.
7. The Company believes that its Annual Report can then be filed with the Commission by July 31, 2005.

WHEREFORE, for the good cause shown above, Ozark Shores Water Company requests the Commission to grant its Application to Extend Time for Filing of Annual Report, and allow the Company until July 31, 2005, to file its Annual Report.

Respectfully submitted,



Dean L. Cooper MBE #36592
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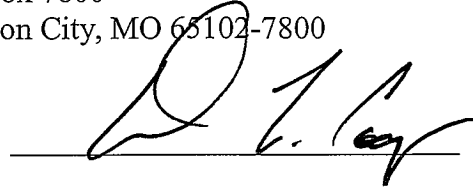
ATTORNEYS FOR OZARK
SHORES WATER COMPANY

CERTIFICATE OF SERVICE

The undersigned certifies that a true and correct copy of the foregoing document was sent by electronic mail or hand-delivered on April 1st, 2005, to the following:

Office of the General Counsel
Missouri Public Service Commission
Governor Office Building
P.O. Box 360
Jefferson City, MO 65102-0360

Office of the Public Counsel
Governor Office Building, 6th Floor
P.O. Box 7800
Jefferson City, MO 65102-7800


A handwritten signature in black ink, appearing to read "D. J. Coy", is written over a horizontal line.

VERIFICATION

STATE OF MISSOURI)
) ss
COUNTY OF CAMDEN)

I, John Summers, of lawful age, state that I am the Manager for Ozark Shores Water Company, that I have read the above and foregoing document, that the statements contained therein are true and correct to the best of my information, knowledge, and belief, and that I am authorized to make this statement on behalf of Ozark Shores Water Company.

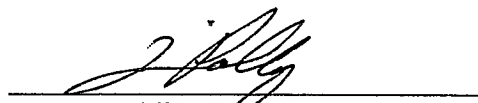
Subscribed and sworn to before me this 31st day of March, 2005.



John R Summers



TINA POLLY
Miller County
My Commission Expires
August 29, 2008



Notary Public

My Commission expires: _____

