BEFORE THE PUBLIC SERVICE COMMISSION OF THE STATE OF MISSOURI

In the Matter of an Investigation into Compliance)	
with the Required Registration of Sellers of Electricity)	Case No. GO-2004-0195
and Gas for Use or Consumption Within Missouri	

AFFIDAVIT OF HAROLD EPPS

COMES NOW Affiant, Harold Epps, upon his oath and being duly sworn, avers to the Court as follows:

- 1. I am over the age of 18, of sound mind, and I am competent to make this affidavit.
- 2. I am presently employed by Ozark Natural Gas Company, Inc.
- 3. I currently serve as president.
- 4. My duties include overseeing operations and potential opportunities for the organization, and I am familiar with its mission and operations.
- 5. I am aware that Ozark Natural Gas Company, Inc. has been named as a party in the above-captioned matter currently pending before the Public Service Commission of the State of Missouri.
- 6. I understand that the Commission instituted this proceeding in order to determine if certain Missouri entities are violating Missouri law by engaging in the sale and distribution of energy services in the State of Missouri, without first being registered with the Commission, pursuant to Missouri law.
- 7. Ozark Natural Gas Company, Inc. is a Missouri corporation and may provide natural gas and other energy services in the future.

- As of the date of this affidavit, Ozark Natural Gas Company, Inc. has not engaged 8. in any activity or business which constitutes the distribution or sale of electricity or gas within the State of Missouri or elsewhere.
- 9. The above-mentioned investigation, named Ozark Natural Gas Company, Inc., at an address of 2580 State Highway 165, Branson, Missouri 65616, and 118 South Commercial Street, Branson, Missouri 65616. Both designations refer to the same entity and the 118 South Commercial Street address is no longer valid for Ozark Natural Gas Company, Inc.

Further, Afffiant sayeth not.

		/s/ Harold Epps Harold Epps	
STATE OF MISSOURI)		
COUNTY OF <u>TANEY</u>) ss)		
On this <u>3rd</u> day of <u>March</u> , 2004, before me personally appeared Harold Epps, to me personally known to be the person who executed the foregoing instrument and states that the facts contained therein are true and correct to his best knowledge and belief.			
		Ellen Randleman Notary Public	
My Commission Expires:			
January 2, 2006			