

**AFFIDAVIT OF PUBLICATION
For Corporation Commission****SEDONA RED ROCK NEWS**

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Sedona, AZ 86339

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STATE OF ARIZONA**COUNTY OF** Yavapai

I, Anne McGuire, am authorized by the publisher as agent to make this affidavit of publication. Under oath, I state that the following is true and correct.

The Sedona Red Rock News is a newspaper which is published twice a week, is of general circulation and is in compliance with the Arizona Revised Statutes SS 10-140.34 & 39-201.A & B. (Please note, publication has to be completed within 60 days of filing.) The notice will be/has been published three (3) consecutive times in the newspaper listed above.

DATES OF PUBLICATION1) 9/22/042) 9/24/043) 9/29/04**THE NAME OF THE CORPORATION**Dark Star Oil & Gas Corporation**CORPORATE FILE NUMBER**N/A1086455-0

Note: This number is found on a top corner of the Commission approved document.

TYPE OF DOCUMENTArticles of Incorporation

Example: Merger between party a and party b; name change from/to; foreign authority with a fictitious name; articles of information; application for authority; articles of organizations; amendment; Etc.

AUTHORIZED SIGNATUREAnne McGuire**A.C.C. CORPORATIONS DIV.****RECEIVED****SUBSCRIBED AND SWORN TO BEFORE ME ON THE**
23rd DAY OF September, 2004**NOTARY SIGNATURE:**Gloria Cole

Notary Public State of Arizona
Yavapai County
Gloria Cole
Expires April 14, 2005

SEP 23 2004**851619****DOCUMENTS ARE SUBJECT
TO REVIEW BEFORE FILING****IT IS NOT NECESSARY TO ATTACH A CLIP OF THE PUBLISHED NOTICE.**602 542 - 0082