

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90140 032 ***150.00



DOCUMENT # F02000003265			
1. Entity Name BHP BILLITON MARKETING INC.			
Principal Place of Business OMEGA CORPORATE CENTER 1150 OMEGA DRIVE PITTSBURGH PA 15205		Mailing Address OMEGA CORPORATE CENTER 1150 OMEGA DRIVE PITTSBURGH PA 15205	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



1st MOORE CR2E034 (10/04)

4. FEI Number 33-1002431		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		FL	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	D	<input type="checkbox"/> Delete		TITLE	P/D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KARPAKIS, GEORGE J			NAME	George J. Karpakis		
STREET ADDRESS	4955 STEUBENVILLE PIKE			STREET ADDRESS	Omega Corporate Center		
CITY-ST-ZIP	PITTSBURGH PA 15205-9604			CITY-ST-ZIP	1150 Omega Dr., Pittsburgh, PA 15205		
TITLE	D	<input type="checkbox"/> Delete		TITLE	T/D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DMITRZAK, GARY D			NAME	Gary D. Dmitrzak		
STREET ADDRESS	4955 STEUBENVILLE PIKE			STREET ADDRESS	Omega Corporate Center		
CITY-ST-ZIP	PITTSBURGH PA 15205-9604			CITY-ST-ZIP	1150 Omega Drive, Pittsburgh, PA 15205		
TITLE	D	<input type="checkbox"/> Delete		TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SPRINGHETTI, ROBERT A			NAME	Robert A. Springhetti		
STREET ADDRESS	4955 STEUBENVILLE PIKE			STREET ADDRESS	Omega Corporate Center		
CITY-ST-ZIP	PITTSBURGH PA 15205-9604			CITY-ST-ZIP	1150 Omega Dr., Pittsburgh, PA 15205		
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BRIANT, TERENCE G			NAME			
STREET ADDRESS	P.O. BOX 105			STREET ADDRESS			
CITY-ST-ZIP	BAAR SWITZERLAND			CITY-ST-ZIP			
TITLE	D	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CAMPBELL, CHRIS			NAME			
STREET ADDRESS	THE HAGUE			STREET ADDRESS			
CITY-ST-ZIP	ZUID-HOLLAND 2521			CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> Delete		TITLE	V/S	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GROSS, RICHARD P			NAME	Richard P. Gross		
STREET ADDRESS	4955 STEUBENVILLE PIKE			STREET ADDRESS	Omega Corporate Center		
CITY-ST-ZIP	PITTSBURGH PA 15205-9604			CITY-ST-ZIP	1150 Omega Drive, Pittsburgh, PA 15205		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. Ruth Rhodes M. Ruth Rhodes, Assistant Secretary
 Date: March 31, 2005
 Tel: (713)-961-8512
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

ATTACHMENT

Attachment to Florida Annual Report
Document # F02000003265

BHP Billiton Marketing Inc.

Alex Green
D
168 Robinson Road
Level #10 – 01
6891
Singapore

48066519

Margaret Mills
V– *Business Development and Equity Marketing*
1360 Post Oak Boulevard, Ste 150
Houston, Texas 77056

Gary Dmitrzak
AS
Omega Corporate Center
1150 Omega Drive
Pittsburgh, PA 15205

Michael J. Neumann
S
1360 Post Oak Boulevard, Ste 150
Houston, Texas 77056

M. Ruth Rhodes
AS
1360 Post Oak Boulevard, Ste 150
Houston, Texas 77056

Legend:

D = Director
V = Vice President
S = Secretary
AS = Assistant Secretary