


2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F02000003265 1. Entity Name BHP BILLITON MARKETING INC.	
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FILED
07 NOV -5 AM 10: 52
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business OMEGA CORPORATE CENTER 1150 OMEGA DRIVE PITTSBURGH, PA 15205	Mailing Address OMEGA CORPORATE CENTER 1150 OMEGA DRIVE PITTSBURGH, PA 15205
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country	3. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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REINSTATEMENT (1/07)

4. FEI Number 33-1002431	Applied For <input checked="" 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
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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: Howard L. Volz Howard L. Volz, Ass't Secy 10-26-07
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$750.00
After January 1, 2008, Fee will be \$900.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KARPAKIS, GEORGE J <input type="checkbox"/> Delete OMEGA CORP. CENTER, 1150 OMEGA DR PITTSBURGH, PA 15205
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD DMITRZAK, GARY D <input type="checkbox"/> Delete OMEGA CORP. CENTER, 1150 OMEGA DR PITTSBURGH, PA 15205
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPRINGHETTI, ROBERT A <input type="checkbox"/> Delete OMEGA CORP. CENTER, 1150 OMEGA DR PITTSBURGH, PA 15205
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRIANT, TERENCE G <input type="checkbox"/> Delete P.O. BOX 105 BAAR SWITZERLAND,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GROSS, RICHARD P <input type="checkbox"/> Delete OMEGA CORP. CENTER, 1150 OMEGA DR PITTSBURGH, PA 15205
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Alex Green 2A, Taman Nakhoda Villa Delle Rose 257743 Singapore
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Kelly D. Tlachac 1360 Post Oak Boulevard, #150 Houston, Texas 77056
TITLE NAME STREET ADDRESS CITY-ST-ZIP	300110805453 10/16/07--01051--020 **750.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 full name and address.

SIGNATURE: Kelly D. Tlachac Kelly D. Tlachac, Asst. Secretary 9/17/07 713-499-5450
Signature and typed or printed name of signing officer or director Date Daytime Phone #