

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: BHP BILLITON MARKETING INC.
Company ID: 0535505
State of origin: Delaware
Formation date: 6/26/2002 12:00:00 AM
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Principal Office

ATTN: GEORGE J. KARPAKIS
1360 POST OAK BOULEVARD
SUITE 150
HOUSTON, TX 77056-3030

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	GEORGE J. KARPAKIS	1360 POST OAK BOULEVARD, SUITE 150, HOUSTON, TX 77056-3030
Assistant Secretary	RALPH F. MANNING	TUCKER ARENSBERG, P.C., 1500 ONE PPG PLACE, PITTSBURGH, PA 15222
Secretary	MARCIA HENNEMANN RAPOSO	1360 POST OAK BOULEVARD, SUITE 150, HOUSTON, TX 77056-3030
Treasurer	MARCIA HENNEMANN RAPOSO	1360 POST OAK BOULEVARD, SUITE 150, HOUSTON, TX 77056-3030
Vice President	MARGARET MILLS	1360 POST OAK BOULEVARD, SUITE 150, HOUSTON, TX 77056
Vice President	RICHARD P. GROSS	1360 POST OAK BOULEVARD, SUITE 150, HOUSTON, TX 77056-3030

Directors

Director	GEORGE J. KARPAKIS	OMEGA CORPORATE CENTER, 1150 OMEGA DRIVE, PITTSBURGH, PA 15205
Director	TERENCE G. BRIANT	OMEGA CORPORATE CENTER, 1150 OMEGA DRIVE, PITTSBURGH, PA 15205
Director	ALEX GREEN	OMEGA CORPORATE CENTER, 1150 OMEGA DRIVE, PITTSBURGH, PA 15205
Director	ARNOUD J. BALHUIZEN	168 ROBINSON ROAD 10-01 CAPITAL TOWER, SINGAPORE 068912, SINGAPORE

Signatures

Signature	Ralph F. Manning
Title	Assistant Secretary