

No. C 37340		Due no later than Apr 30, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. WEYERHAEUSER COMPANY DANA STILLWELL TAX DEPT CH1C28 PO BOX 9777 FEDERAL WAY WA 98063-9777		NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE ID 83706 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	STEVEN R ROGEL	33663 WEYERHAEUSER WAY S	FEDERAL WAY	WA	USA	98003
TREASURER	JEFFREY W NITTA	33663 WEYERHAEUSER WAY S	FEDERAL WAY	WA	USA	98003
SECRETARY	CLAIRE S GRACE	33663 WEYERHAEUSER WAY S	FEDERAL WAY	WA	USA	98003
PRESIDENT	DANIEL S FULTON	33663 WEYERHAEUSER WAY S	FEDERAL WAY	WA	USA	98003
5. Organized Under the Laws of: WA C 37340		6. Annual Report must be signed.* Signature: Sanra L Roberts Name (type or print): Sanra L Roberts Date: 04/08/2008 Title: Authorized Employee				
Processed 04/08/2008		* Electronically provided signatures are accepted as original signatures.				