

No. <b>C 37340</b>	<b>Due no later than Apr 30, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> 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:  <b>WA C 37340</b>	6. Annual Report must be signed.* Signature: Thomas M. Smith Name (type or print): Thomas M. Smith		Date: 04/22/2009 Title: Vice President			
Processed 04/22/2009		* Electronically provided signatures are accepted as original signatures.				