

No. C 37340		Due no later than Apr 30, 2010 Annual Report Form		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		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	CHARLES R WILLIAMSON	33663 WEYERHAEUSER WAY S	FEDERAL WAY	WA	USA	98003-9777	
TREASURER	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: Dana Stillwell Name (type or print): Dana Stillwell					
		Date: 04/30/2010 Title: State Tax Manager					
Processed 04/30/2010		* Electronically provided signatures are accepted as original signatures.					