

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90021 036 ***150.00

DOCUMENT # 811860	
1. Entity Name WEYERHAEUSER COMPANY	

Principal Place of Business TAX DEPARTMENT CA 1C28 FEDERAL WAY, WA 98063-9777	Mailing Address TAX DEPARTMENT CH 1C28 PO BOX 9777 FEDERAL WAY, WA 98063-9777 US
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94017115



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01072004 Chg-P CR2E034 (10/03)

4. FEI Number 91-0470860		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V POLLOCK, LARRY W 33663 WEYERHAUSER WAY S FEDERAL WAY, WA 98003 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Thomas M. Smith 33663 Weyerhaeuser Way S Federal Way WA 98003 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WEYERHAEUSER, GEORGE H 33663 WEYERHAUSER WAY S FEDERAL WAY, WA 98003 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC ROGEL, STEVEN R 33663 WEYERHAEUSER WAY S FEDERAL WAY, WA 00000, 98003 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REGEL, STEVEN F 33663 WEYERHAEUSER WAY SO FEDERAL WAY, WA 98003 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STIVERS, WILLIAM C. 33663 WEYERHAEUSER WAY S FEDERAL WAY, WA 98003 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MICROSOFT CORPORATION ONE MICROSOFT WAY REDMOND, WA 98052 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 all other like empowered.

SIGNATURE: Thomas M. Smith 1/16/04 253-924-7367

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

**WEYERHAEUSER COMPANY
DIRECTORS**

811860

NAME	BUSINESS ADDRESS	TERM EXPIRES
Rt. Hon. Donald F. Mazankowski	5238 - 45B Avenue Vegreville, Alberta T9C 1S5	Apr-2004
Steven R. Rogel	33663 Weyerhaeuser Way So. Federal Way WA 98003	Apr-2004
Richard F. Haskayne	Haskayne & Partners 2030 Bankers Hall 855 2nd ST SW Calgary Alberta T2P 4J8	Apr-2004
Robert J. Herbold	Microsoft Corporation One Microsoft Way Redmond WA 98052	Apr-2004
Martha R. Ingram	Ingram Industries, Inc. 4304 Harding Road Nashville TN 37205	Apr-2005
John I. Kieckhefer	Kieckhefer Associates, Inc. 116 East Gurley St. Prescott AZ 86301	Apr-2005
Arnold G. Langbo	Kellogg Company 1 Kellogg Square Battle Creek MI 49011	Apr-2005
Nicole Piasecki	The Boeing Company Commercial Aircraft Group PO Box 3707 Seattle WA 98124	Apr-2005
William D. Ruckelshaus	Browning-Ferris Industries, Inc. 757 No. Aldredge at Memorial Houston TX 77079	Apr-2004

Attachment

**WEYERHAEUSER COMPANY
DIRECTORS**

#811860

Richard H. Sinkfield
Rogers & Hardin Apr-2004
2700 Cane Tower/Peach Tree Ctr.
229 Peach St. N.E.
Atlanta GA 30315

James N. Sullivan
Chevron Apr-2004
575 Market Street
San Francisco CA 94105

Clayton K. Yeutter
c/o Susan Nelson, Assistant Apr-2005
8946 Kenilworth DR
Burke VA 22015

**WEYERHAEUSER COMPANY
OFFICERS**

Attachment

#811860

TITLE / NAME	BUSINESS	TERM	
Chairman of the Board, President & Chief Executive Officer	Steven R. Rogel	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Executive Vice President	William R. Corbin	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Chief Operating Officer and Executive Vice President	Richard E. Hanson	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Senior Vice President	Marvin D. Cooper	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Senior Vice President	Steven R. Hill	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Senior Vice President	Mack L. Hogans	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Senior Vice President	James R. Keller	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Senior Vice President	Michael R. Onustock	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Senior Vice President	George H. Weyerhaeuser, Jr.	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Vice President	Creigh H. Agnew	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Vice President	Lee T. Alford	Weyerhaeuser Company 2056 Jesse Hall Memorial RD Magnolia MS 39652	13-Apr-04
Vice President	Heidi E. Biggs	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04

**WEYERHAEUSER COMPANY
OFFICERS**

Attachment

#811860

Vice President	Patricia M. Bedient	33663 Weyerhaeuser Way S Federal Way WA 98003 33301 9th Ave S	13-Apr-04
Vice President	Douglas W. Blankenship	Weyerhaeuser Company 33301 9th Ave S Federal Way WA 98003	13-Apr-04
Vice President	Carl Bohm	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Vice President	Robert W. Boyd, Jr.	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Vice President	James M. Branson	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Vice President	Thedford Collins	Weyerhaeuser Company 1100 Connecticut Av NW STE 530 Washington DC 20036	13-Apr-04
Vice President	Rodney J. Dempster	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Vice President	Thomas H. Denig	Trus Joist 200 E Mallard DR Boise ID 83706	13-Apr-04
Vice President/Controller	Scott M. Dixon	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Vice President and General Counsel	Robert A. Dowdy	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Vice President	Gary W. Drobnack	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Vice President	Lynn E. Endicott	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Vice President	Peter Farnum	Weyerhaeuser Company 32901 Weyerhaeuser Way S Federal Way WA 98001	13-Apr-04

**WEYERHAEUSER COMPANY
OFFICERS**

Attachment

#8/1860

Vice President	Arnfinn Giske	Westwood Shipping Lines 505 S 336th ST Federal Way WA 98003	13-Apr-04
Vice President	Debra H. Hansen	Weyerhaeuser Company 804 S 333rd ST Federal Way WA 98003	13-Apr-04
Vice President	Reynold Hert	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98001	13-Apr-04
VP and Chief Accounting Officer	Steven J. Hillyard	Weyerhaeuser Company 33930 Weyerhaeuser Way S Federal Way WA 98001	13-Apr-04
Vice President	W. Densmore Hunter	Weyerhaeuser Company 33930 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Vice President	Michael A. Jackson	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Vice President	Sara Schreiner Kendall	Weyerhaeuser Company 33810 Weyerhaeuser Way S STE 200 Federal Way WA 98001	13-Apr-04
Vice President	Douglas L. Leland	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Vice President	Montye C. Male	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Vice President	Scott R. Marshall	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Vice President	Kathryn McAuley	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Vice President	Daniel M. McCormick	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Senior Vice President	Sandy D. McDade	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04

**WEYERHAEUSER COMPANY
OFFICERS**

Attachment

#811860

Senior VP and Chief Information Officer	Susan M. Mersereau	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Vice President	Henry M. Montrey	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Vice President	Craig D. Neeser	Weyerhaeuser Canada LTD 925 W Georgia ST Cathedral PL Vancouver BC V6C 3L2	13-Apr-04
Vice President and Treasurer	Jeffrey W. Nitta	Weyerhaeuser Company 33940 Weyerhaeuser Way S Federal Way WA 98001	13-Apr-04
Vice President	Catherine L. Phillips	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Vice President and Director of Taxes	Thomas M. Smith	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Vice President	Daniel G. Pyne	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Senior Vice President	Edward P. Rogel	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Vice President	David K. Sharp	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Vice President	Peter W. Sherland	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Vice President	Michael P. Singer	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Vice President	Mark E. Starnes	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Vice President	David T. Still	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04

**WEYERHAEUSER COMPANY
OFFICERS**

Attachment
#811860

Chief Financial Officer,
Executive Vice President

Richard J. Taggart

Weyerhaeuser Company
33663 Weyerhaeuser Way S
Federal Way WA 98003

13-Apr-04

Senior Vice President

Jack P. Taylor, Jr.

Weyerhaeuser Company
33663 Weyerhaeuser Way S
Federal Way WA 98003

13-Apr-04

Vice President

Robert W. Taylor

Weyerhaeuser Company
33330 8th Ave S
Federal Way WA 98003

13-Apr-04

Vice President

Gregory H. Yuckert

Weyerhaeuser Company
33663 Weyerhaeuser Way S
Federal Way WA 98003

13-Apr-04

Vice President/Controller

Donald S. Waddell

Weyerhaeuser Company
1300 SW Fifth Ave
Portland OR 97201

13-Apr-04

Secretary

Claire S. Grace

Weyerhaeuser Company
33663 Weyerhaeuser Way S
Federal Way WA 98003

13-Apr-04

Assistant Secretary

Jim Balumas

Weyerhaeuser Company
33663 Weyerhaeuser Way S
Federal Way WA 98003

13-Apr-04

Assistant Secretary

Kathy E. Bernstein

Weyerhaeuser Company
33663 Weyerhaeuser Way S
Federal Way WA 98003

13-Apr-04

Assistant Secretary

Gerald W. Bjerke

Weyerhaeuser Company
33663 Weyerhaeuser Way S
Federal Way WA 98003

13-Apr-04

Assistant Secretary

Nancy A. Burleson

Weyerhaeuser Company
810 Whittington Avenue
Hot Springs AR 71901

13-Apr-04

Assistant Secretary

Janet W. Crawford

Weyerhaeuser Company
33663 Weyerhaeuser Way S
Federal Way WA 98003

13-Apr-04

Assistant Secretary

Deborah D. Dennie

Weyerhaeuser Company
2056 Jesse Hall Memorial RD
Magnolia MS 39652

13-Apr-04

Assistant Secretary

Robert A. Dockstader

Weyerhaeuser Company
33663 Weyerhaeuser Way S
Federal Way WA 98003

13-Apr-04

**WEYERHAEUSER COMPANY
OFFICERS**

Attachment

8/18/00

Assistant Secretary	Betsie R. Doust	Weyerhaeuser Company 2835 SW 344th ST Federal Way WA 98023	13-Apr-04
Assistant Secretary	Pam Berry	Weyerhaeuser Company 2056 Jesse Hall Memorial RD Magnolia MS 39652	13-Apr-04
Assistant Secretary	Sandra Freeman	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Assistant Secretary	Linda J. Holton	Weyerhaeuser Company Streets Ferry Road New Bern NC 28560	13-Apr-04
Assistant Secretary	Coila M. Huggs	Weyerhaeuser Company Weyerhaeuser Company 810 Whittington Ave	13-Apr-04
Assistant Secretary	Paul W. Leuzzi	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Assistant Secretary	Vicki A. Merrick	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Assistant Secretary	Jerry Miller	Weyerhaeuser Company First & Main Wright City OK 74766	13-Apr-04
Assistant Secretary	Jerry R. Mounts	Weyerhaeuser Company 1507 Highway 70-71 East DeQueen AR 71832	13-Apr-04
Assistant Secretary	Lenard Mutz	Weyerhaeuser Company Hiway 70 West Valliant OK 74764	13-Apr-04
Assistant Secretary	Robert L. Neilson	Weyerhaeuser Company 810 Whittington Avenue Hot Springs AR 71902	13-Apr-04
Assistant Secretary	Ron L. Peterson	Weyerhaeuser Company 3050 Fremont North Bend OR 97459	13-Apr-04
Assistant Secretary	Darrell G. Hawkins	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04

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OFFICERS**

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Assistant Secretary	Pamela M. Redmon	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Assistant Secretary	Marvin C. Smith	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Assistant Secretary	Leslie K. Webber	Weyerhaeuser Company 29 Tom Rose Road Columbus MS 39701	13-Apr-04
Assistant Treasurer	Gary A. Baxter	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Assistant Treasurer	Norman J. Lund	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Assistant Treasurer	John A. Maurel	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Assistant Treasurer	Donald P. Ninneman	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	13-Apr-04
Assistant Treasurer	Stephen H. Jack	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	