

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90207 044 ***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	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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, 2005 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 SMITH, THOMAS M 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	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	Rogel, Steven R. ☒ 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	Herbold, Robert J. ☒ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/11/05

(253) 924-7367

**WEYERHAEUSER COMPANY
DIRECTORS**

ATTACHMENT
#811860

40024757

NAME	BUSINESS ADDRESS	TERM EXPIRES
Rt. Hon. Donald F. Mazankowski	5238 - 45B Avenue Vegreville, Alberta T9C 1S5	Apr-2006
Steven R. Rogel	Weyerhaeuser Company 33663 Weyerhaeuser Way So. Federal Way WA 98003	Apr-2007
Richard F. Haskayne	Haskayne & Partners 2030 Bankers Hall 855 2nd ST SW Calgary Alberta T2P 4J8	Apr-2006
Robert J. Herbold	Microsoft Corporation One Microsoft Way Redmond WA 98052	Apr-2006
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-2006
William D. Ruckelshaus	Browning-Ferris Industries, Inc. 757 No. Aldredge at Memorial Houston TX 77079	Apr-2007
Richard H. Sinkfield	Rogers & Hardin 2700 Cane Tower/Peach Tree Ctr. 229 Peach St. N.E. Atlanta GA 30315	Apr-2007

**WEYERHAEUSER COMPANY
OFFICERS**

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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
Executive Vice President	William R. Corbin	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003
Chief Operating Officer and Executive Vice President	Richard E. Hanson	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003
Senior Vice President	Marvin D. Cooper	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003
Senior Vice President	Jack P. Taylor, Jr.	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003
Senior Vice President	Mack L. Hogans	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003
Senior Vice President	James R. Keller	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003
Senior Vice President	Michael R. Onustock	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003
Senior Vice President	George H. Weyerhaeuser, Jr.	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003
Vice President	Creigh H. Agnew	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003
Vice President	Lee T. Alford	Weyerhaeuser Company 2056 Jesse Hall Memorial RD Magnolia MS 39652
Vice President	Heidi E. Biggs	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003
Vice President	Patricia M. Bedient	33663 Weyerhaeuser Way S Federal Way WA 98003 33301 9th Ave S
Vice President	Douglas W. Blankenship	Weyerhaeuser Company 33301 9th Ave S Federal Way WA 98003
Vice President	Carl Bohm	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003

**WEYERHAEUSER COMPANY
OFFICERS**

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Vice President	Douglas L. Leland	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	12-Apr-05
Vice President	Montye C. Male	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	12-Apr-05
Vice President	Scott R. Marshall	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	12-Apr-05
Vice President	Kathryn McAuley	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	12-Apr-05
Vice President	Daniel M. McCormick	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	12-Apr-05
Senior Vice President	Sandy D. McDade	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	12-Apr-05
Senior VP and Chief Information Officer	Susan M. Mersereau	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	12-Apr-05
Vice President	Henry M. Montrey	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	12-Apr-05
Vice President	Craig D. Neeser	Weyerhaeuser Canada LTD 925 W Georgia ST Cathedral PL Vancouver BC V6C 3L2	12-Apr-05
Vice President and Treasurer	Jeffrey W. Nitta	Weyerhaeuser Company 33940 Weyerhaeuser Way S Federal Way WA 98001	12-Apr-05
Vice President	Catherine L. Phillips	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	12-Apr-05
Vice President and Director of Taxes	Thomas M. Smith	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	12-Apr-05
Vice President	Daniel G. Pyne	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	12-Apr-05
Senior Vice President	Edward P. Rogel	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	12-Apr-05
Vice President	David K. Sharp	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	12-Apr-05
Vice President	Peter W. Sherland	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	12-Apr-05

WEYERHAEUSER COMPANY
OFFICERS

ATTACHMENT

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Assistant Secretary	Sandra Freeman	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	12-Apr-05
Assistant Secretary	Linda J. Holton	Weyerhaeuser Company Streets Ferry Road New Bern NC 28560	12-Apr-05
Assistant Secretary	Coila M. Huggs	Weyerhaeuser Company Weyerhaeuser Company 810 Whittington Ave	12-Apr-05
Assistant Secretary	Paul W. Leuzzi	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	12-Apr-05
Assistant Secretary	Vicki A. Merrick	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	12-Apr-05
Assistant Secretary	Jerry Miller	Weyerhaeuser Company First & Main Wright City OK 74766	12-Apr-05
Assistant Secretary	Jerry R. Mounts	Weyerhaeuser Company 1507 Highway 70-71 East DeQueen AR 71832	12-Apr-05
Assistant Secretary	Lenard Mutz	Weyerhaeuser Company Hiway 70 West Valliant OK 74764	12-Apr-05
Assistant Secretary	Robert L. Neilson	Weyerhaeuser Company 810 Whittington Avenue Hot Springs AR 71902	12-Apr-05
Assistant Secretary	Ron L. Peterson	Weyerhaeuser Company 3050 Fremont North Bend OR 97459	12-Apr-05
Assistant Secretary	Pamela M. Redmon	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	12-Apr-05
Assistant Secretary	Marvin C. Smith	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	12-Apr-05
Assistant Secretary	Leslie K. Webber	Weyerhaeuser Company 29 Tom Rose Road Columbus MS 39701	12-Apr-05
Assistant Treasurer	Gary A. Baxter	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	12-Apr-05
Assistant Treasurer	Norman J. Lund	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	12-Apr-05
Assistant Treasurer	John A. Maurel	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	12-Apr-05