

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2006 8:00 am
Secretary of State

02-09-2006 90031 028 ***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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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



01182006 Chg-P CR2E034 (11/05)

4. FEI Number 91-0470860	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
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	V WEYERHAEUSER, GEORGE H 33663 WEYERHAUSER WAY S FEDERAL WAY, WA 98003 ☐ Delete
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	D ROGAL, STEVEN R 33663 WEYERHAEUSER WAY SO FEDERAL WAY, WA 98003 ☐ Delete
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	D HERBOLD, ROBERT J ONE MICROSOFT WAY REDMOND, WA 98052 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition <i>D Rogel, Steven R.</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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 exemptions contained in Chapter 119, 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: *Tom M. Smith* **2/9/06** **(253) 924-7367**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

WEYERHAEUSER COMPANY
DIRECTORS

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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-2008
John I. Kieckhefer	Kieckhefer Associates, Inc. 116 East Gurley St. Prescott AZ 86301	Apr-2008
Arnold G. Langbo	Kellogg Company 1 Kellogg Square Battle Creek MI 49011	Apr-2008
Nicole Piasecki	The Boeing Company Commercial Aircraft Group PO Box 3707 Seattle WA 98124	Apr-2006
Richard H. Sinkfield	Rogers & Hardin 2700 Cane Tower/Peach Tree Ctr. 229 Peach St. N.E. Atlanta GA 30315	Apr-2007
D. Michael Steuert	Fluor Corporation One Enterprise DR Aliso Viejo CA 92656-2606	Apr-2007
James N. Sullivan	Chevron 575 Market Street San Francisco CA 94105	Apr-2007
Charles R. Williamson	Unocal Corporation 2141 Rosecrans Ave STE 4000 Unocal Center El Segundo CA 90245	Apr-2008

**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	20-Apr-06
Executive Vice President	William R. Corbin Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Chief Operating Officer and Executive Vice President	Richard E. Hanson Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Chief Financial Officer, Executive Vice President	Richard J. Taggart Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Senior Vice President	Marvin D. Cooper Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Senior Vice President	Thomas F. Gideon Weyerhaeuser Company 16703 SE McGilivray Blvd Vancouver WA 98683	20-Apr-06
Senior Vice President	Ernesta Ballard Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Senior Vice President	James R. Keller Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	Lance R. Blanco Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Senior Vice President	George H. Weyerhaeuser, Jr. Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	Creigh H. Agnew Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Senior Vice President	Lee T. Alford Weyerhaeuser Company 2056 Jesse Hall Memorial RD Magnolia MS 39652	20-Apr-06
Vice President	Heidi E. Biggs-Brock Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	Patricia M. Bedient 33663 Weyerhaeuser Way S Federal Way WA 98003 33301 9th Ave S	20-Apr-06
Vice President	Douglas W. Blankenship Weyerhaeuser Company 33301 9th Ave S Federal Way WA 98003	20-Apr-06
Vice President	Carl Bohm Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	Robert W. Boyd, Jr. Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	James M. Branson Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	Theodore W. Cozine Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	Phil Dennett Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	Rodney J. Dempster Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	Ronald C. Corneli Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	David A. Larsen Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Senior Vice President/General Counsel	Robert A. Dowdy Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06

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WEYERHAEUSER COMPANY
OFFICERS

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Vice President	Gary W. Drobnack	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	Michael Edwards	Weyerhaeuser Company 100 Kingsley PK DR Fort Mill SC 29715	20-Apr-06
Vice President	Lynn E. Endicott	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	Peter Farnum	Weyerhaeuser Company 32901 Weyerhaeuser Way S Federal Way WA 98001	20-Apr-06
Vice President	Arntfinn Giske	Westwood Shipping Lines 505 S 336th ST Federal Way WA 98003	20-Apr-06
Vice President	Jayasri Guha	Weyerhaeuser Company 33820 Weyerhaeuser Way S Federal Way WA 98001	20-Apr-06
Vice President	Debra H. Hansen	Weyerhaeuser Company 804 S 333rd ST Federal Way WA 98003	20-Apr-06
Vice President	Nancy Arend	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98001	20-Apr-06
VP and Chief Accounting Officer	Steven J. Hilbyard	Weyerhaeuser Company 33930 Weyerhaeuser Way S Federal Way WA 98001	20-Apr-06
Vice President	Tom R. Holmes	Weyerhaeuser Company 925 W Georgia ST Vancouver BC V6C 3L2	20-Apr-06
Vice President	W. Denamore Hunter	Weyerhaeuser Company 33930 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Senior Vice President	Michael A. Jackson	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	Sara Schreiner Kendall	Weyerhaeuser Company 33810 Weyerhaeuser Way S STE 200 Federal Way WA 98001	20-Apr-06
Vice President	Douglas L. Leland	Weyerhaeuser Company 16703 SE McGilivray Blvd STE 220 Vancouver WA 98683	20-Apr-06
Vice President	Kurt R. Liebich	Weyerhaeuser Company 200 E Mallard DR Boise ID 83706	20-Apr-06
Vice President	Richard C. Wininger	Weyerhaeuser Company 16703 SE McGilivray Blvd STE 220 Vancouver WA 98683	20-Apr-06
Vice President	Scott R. Marshall	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	Kathryn McAuley	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	William M. Baird	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Senior Vice President	Sandy D. McDade	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Senior VP and Chief Information Officer	Susan M. Mersereau	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	Henry M. Montrey	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	James C. Myers	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	Craig D. Neesser	Weyerhaeuser Canada LTD 925 W Georgia ST Cathedral PL Vancouver BC V6C 3L2	20-Apr-06

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WEYERHAEUSER COMPANY
OFFICERS

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Vice President and Treasurer	Jeffrey W. Nitta	Weyerhaeuser Company 33940 Weyerhaeuser Way S Federal Way WA 98001	20-Apr-06
Vice President	Catherine L. Phillips	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President and Director of Taxes	Thomas M. Smith	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	Daniel G. Pyne	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Senior Vice President	Edward P. Rogel	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	T. J. Rosengarth	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	David K. Sharp	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	Peter W. Sherland	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	Michael P. Singer	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	Mark E. Stames	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	David T. Still	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	Robert W. Taylor	Weyerhaeuser Company 33330 8th Ave S Federal Way WA 98003	20-Apr-06
Vice President	Richard L. Thomas	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	Gregory H. Yuckert	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	12-Apr-05
Assistant Controller	Jeanne Hillman	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Vice President	James E. Watson, III	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Secretary	Claire S. Grace	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Assistant Secretary	Jim Balumas	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Assistant Secretary	Darrell G. Hawkins	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Assistant Secretary	Gerald W. Bjerke	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Assistant Secretary	Nancy A. Burleson	Weyerhaeuser Company 810 Whittington Avenue Hot Springs AR 71901	20-Apr-06
Assistant Secretary	Johnny Ignacio	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Assistant Secretary	Deborah D. Dennie	Weyerhaeuser Company 2058 Jesse Hall Memorial RD Magnolia MS 39552	20-Apr-06
Assistant Secretary	Robert A. Dockstader	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Assistant Secretary	Betsie R. Doust	Weyerhaeuser Company 2835 SW 344th ST Federal Way WA 98023	20-Apr-06

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Assistant Secretary	Pam Berry	Weyerhaeuser Company 2056 Jesse Hall Memorial RD Magnolia MS 39652	20-Apr-06
Assistant Secretary	Sandra Freeman	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Assistant Secretary	Linda J. Holton	Weyerhaeuser Company Streets Ferry Road New Bern NC 28560	20-Apr-06
Assistant Secretary	Coila M. Huggs	Weyerhaeuser Company Weyerhaeuser Company 810 Whittington Ave	20-Apr-06
Assistant Secretary	Richard G. Korn	Weyerhaeuser Company 33330 8th Ave S Federal Way WA 98003	20-Apr-06
Assistant Secretary	Paul W. Leuzzi	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Assistant Secretary	Bruce MacPhee	Weyerhaeuser Company 810 Whittington Ave Hot Springs AR 71901	20-Apr-06
Assistant Secretary	Shirley N. Markham	Weyerhaeuser Company 29 Tom Rose RD Columbus MS 39701	20-Apr-06
Assistant Secretary	Vicki A. Merrick	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Assistant Secretary	Jerry Miller	Weyerhaeuser Company First & Main Wright City OK 74766	20-Apr-06
Assistant Secretary	Jerry R. Mounts	Weyerhaeuser Company 1507 Highway 70-71 East DeQueen AR 71832	20-Apr-06
Assistant Secretary	Lenard Mutz	Weyerhaeuser Company Hiway 70 West Valiant OK 74764	20-Apr-06
Assistant Secretary	Robert L. Neilson	Weyerhaeuser Company 810 Whittington Avenue Hot Springs AR 71902	20-Apr-06
Assistant Secretary	Ron L. Peterson	Weyerhaeuser Company 3050 Fremont North Bend OR 97459	20-Apr-06
Assistant Secretary	Beth Pittman	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Assistant Secretary	Pamela M. Redmon	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Assistant Secretary	Teri Rongen	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Assistant Secretary	Marvin C. Smith	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Assistant Secretary	Leslie K. Webber	Weyerhaeuser Company 29 Tom Rose Road Columbus MS 39701	20-Apr-06
Assistant Treasurer	John W. Lambdin	Weyerhaeuser Company 33330 8th Ave S Federal Way WA 98003	20-Apr-06
Assistant Treasurer	Norman J. Lund	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Assistant Treasurer	John A. Maurel	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Assistant Treasurer	Donald P. Ninneman	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06
Assistant Treasurer	Stephen H. Jack	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-06