

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811860

Entity Name: WEYERHAEUSER COMPANY

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

TAX DEPARTMENT CA 1C28  
FEDERAL WAY, WA 980639777

## New Principal Place of Business:

33663 WEYERHAEUSER WAY S  
FEDERAL WAY, WA 98003

## Current Mailing Address:

TAX DEPARTMENT CH 1C28  
PO BOX 9777  
FEDERAL WAY, WA 980639777 US

## New Mailing Address:

FEI Number: 91-0470860      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR, SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: SMITH, THOMAS M  
Address: 33663 WEYERHAUSER WAY S  
City-St-Zip: FEDERAL WAY, WA 98003

Title: S ( ) Delete  
Name: GRACE, CLAIR S  
Address: 33663 WEYERHAUSER WAY S  
City-St-Zip: FEDERAL WAY, WA 98003

Title: PC ( ) Delete  
Name: ROGEL, STEVEN R  
Address: 33663 WEYERHAEUSER WAY S  
City-St-Zip: FEDERAL WAY, WA 00000, 98003

Title: D ( ) Delete  
Name: ROGEL, STEVEN R  
Address: 33663 WEYERHAEUSER WAY SO  
City-St-Zip: FEDERAL WAY, WA 98003

Title: D ( ) Delete  
Name: HERBOLD, ROBERT J  
Address: ONE MICROSOFT WAY  
City-St-Zip: REDMOND, WA 98052

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: GRACE, CLAIRE S  
Address: 33663 WEYERHAUSER WAY S  
City-St-Zip: FEDERAL WAY, WA 98003

Title: C (X) Change ( ) Addition  
Name: ROGEL, STEVEN R  
Address: 33663 WEYERHAEUSER WAY S  
City-St-Zip: FEDERAL WAY, WA 98003

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: JOHN, KIECKHEFER I  
Address: 116 EAST GURLEY ST  
City-St-Zip: PRESCOTT, AZ 86301

Title: T ( ) Change (X) Addition  
Name: JEFFREY, NITTA W  
Address: 33663 WEYERHAEUSER WAY S  
City-St-Zip: FEDERAL WAY, WA 98003

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS M SMITH

V

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date