FILED

2002 Uniform Business Report (UBR)

. changed, or on an attachment

SIGNATURE:

Apr 15, 2002 8:00 am Secretary of State 843860 DOCUMENT # 1. Entity Name WEYERHAEUSER REAL ESTATE COMPANY 04-15-2002 90010 036 ***150 00 Principal Place of Business Mailing Address PO BOX 9777 33940 WEYERHAEUSER WAY EC3-3B8 FC3-3B8 FEDERAL WAY WA 98063 FEDERAL WAY WA 98001 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite: Apt. #, etc. Applied For City & State 4. FEI Number City & State 91-0861867 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET SUITE 105 Zip Code TALLAHASSEE FL 32301 City FL 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (9/01)☐ Addition Change TITLE ☐ Delete VP&TREASURER TITLE NAME NITTA, JEFFREY NAME NITTA, JEFFREY CR2E034 33940 WEYERHAEUSER WAY S EC3-3B8 STREET ADDRESS STREET ADDRESS 33663 WEYERHAEUSER WAY S. CHIC32 CITY-ST-ZIP FEDERAL WAY WA 98001 CITY-ST-ZIP FEDERAL WAY, WA 98003 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME GRACE, CLAIRE S GRACE, CLAIRE S. STREET ADDRESS 33940 WEYERHAEUSER WAY S. EC3-3B8 STREET ADDRESS 33663 WEYERHAEUSER WAY S. CH1N27 CITY-ST-ZIP FEDERAL WAY WA 98001 CITY-ST-ZIP FEDERAL WAY, WA 98003 X Addition ☐ Change Delete TITLE TITLE NAME Lewis, C. Stephen FULTON, DANIEL S. 33940 WEYERHAUEUSER WAY S. EC3-3B9 NAME 33940 WEYERHAUEUSER WAY S. EC3-3B8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FEDERAL WAY, WA 98001 CITY-ST-ZIP FEDERAL WAY WA 98001 ☐ Addition VP & CONTROLLER Change ☐ Delete TITLE TITLE BANWART, MYRON J. NAME BANWART, MYRON J NAME 33940 WEYERHAEUSER WAY S. EC3-3B8 STREET ADDRESS 33940 WEYERHAEUSER WAY S. EC3-3B8 STREET ADDRESS CITY-ST-7IP FEDERAL WAY, WA, 98001 CITY-ST-ZIF FEDERAL WAY WA 98001 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if