

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843860

FILED
Mar 29, 2010
Secretary of State

Entity Name: WEYERHAEUSER REAL ESTATE COMPANY

Current Principal Place of Business:

33940 WEYERHAEUSER WAY
EC3-3B8
FEDERAL WAY, WA 98001

New Principal Place of Business:

32901 WEYERHAEUSER WAY S
WTC 1H42
FEDERAL WAY, WA 98001

Current Mailing Address:

PO BOX 9777
EC3-3B8
FEDERAL WAY, WA 98063

New Mailing Address:

PO BOX 9777
WTC 1H42
FEDERAL WAY, WA 98063

FEI Number: 91-0861867

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: VT
Name: NITTA, JEFFREY
Address: 33663 WEYERHAEUSER WAY S CH1C32
City-St-Zip: FEDERAL WAY, WA 98003

Title: S
Name: GRACE, CLAIRE S
Address: 33663 WEYERHAEUSER WAY S. CH 1N27
City-St-Zip: FEDERAL WAY, WA 98003

Title: C
Name: CASSENS, BETH M
Address: 33663 WEYERHAEUSER WAY S. CH 3J32
City-St-Zip: FEDERAL WAY, WA 98003

Title: P
Name: BURROWS, LAWRENCE B
Address: 32901 WEYERHAEUSER WAY S WTC 1H42
City-St-Zip: FEDERAL WAY, WA 98001

I hereby 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 all other like empowered.

SIGNATURE: BETH CASSENS

C

03/29/2010

Electronic Signature of Signing Officer or Director

Date