

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843860

FILED
Feb 08, 2011
Secretary of State

Entity Name: WEYERHAEUSER REAL ESTATE COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

33663 WEYERHAEUSER WAY SOUTH
FEDERAL WAY, WA 98003

Current Mailing Address:

PO BOX 9777
WTC 1H42
FEDERAL WAY, WA 98063

New Mailing Address:

33663 WEYERHAEUSER WAY SOUTH
FEDERAL WAY, WA 98003

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

OFFICERS AND DIRECTORS:

Title: VP
Name: NITTA, JEFFREY
Address: 33663 WEYERHAEUSER WAY SOUTH
City-St-Zip: FEDERAL WAY, WA 98003

Title: S
Name: GRACE, CLAIRE S
Address: 33663 WEYERHAEUSER WAY SOUTH
City-St-Zip: FEDERAL WAY, WA 98003

Title: C
Name: CASSENS, BETH M
Address: 33663 WEYERHAEUSER WAY SOUTH
City-St-Zip: FEDERAL WAY, WA 98003

Title: P
Name: BURROWS, LAWRENCE B
Address: 33663 WEYERHAEUSER WAY SOUTH
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: THOMAS M. SMITH

AS

02/08/2011

Electronic Signature of Signing Officer or Director

Date