

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843860

FILED
Jan 20, 2012
Secretary of State

Entity Name: WEYERHAEUSER REAL ESTATE COMPANY

Current Principal Place of Business:

33663 WEYERHAEUSER WAY SOUTH
FEDERAL WAY, WA 98003

New Principal Place of Business:

Current Mailing Address:

33663 WEYERHAEUSER WAY SOUTH
FEDERAL WAY, WA 98003

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: VP
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 98003

Title: AS
Name: SMITH, THOMAS
Address: 33663 WEYERHAEUSER WAY SOUTH
City-St-Zip: FEDERAL WAY, WA 98003

Title: T
Name: STOCKS, THOMAS
Address: 33663 WEYERHAEUSER WAY SOUTH
City-St-Zip: FEDERAL WAY, WA 98003

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 SMITH

AS

01/20/2012

Electronic Signature of Signing Officer or Director

Date