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FOREIGN PROFIT/NONPROFIT CORPORATION

Weyerhaeuser NR Company

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October 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations
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SUBJECT: WEYERHAEUSER NR COMPANY
REF: W08000046414

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P.O BOX 6327 - Tallahassee, Florida 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Weyerhaeuser NR Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. WASHINGTON

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 09/24/08

(Date of incorporation)

5. _____

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 33663 WEYERHAEUSER WAY SOUTH FEDERAL WAY, WA 98003

(Principal office address)

PO BOX 9777, FEDERAL WAY, WA 98083-9777

(Current mailing address)

8. MANUFACTURE AND SALE OF FOREST PRODUCTS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI SERVICES, INC.

Office Address: 2731 EXECUTIVE PARK DR, STE 4

WESTON

(City)

Florida 33331

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointments as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI SERVICES, INC.



(Registered agent's signature) LORI STUHLMAN, ASST SEC

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: SEE ATTACHEDAddress: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: SEE ATTACHEDAddress: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____
_____**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. *Vicki A. Merrick*

(Signature of Director or Officer listed in number 12 of the application)

14. Vicki A. Merrick **ASSISTANT SECRETARY**

(Typed or printed name and capacity of person signing application)

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Directors / Officers Report

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TALLAHASSEE, FLORIDA

Weyerhaeuser NR Company

Directors

Claire S. Grace

Director

Primary Address:

Weyerhaeuser Company
P. O. Box 9777
33663 Weyerhaeuser Way South
Federal Way, Washington 98003

Jeanne M. Hillman

Director

Primary Address:

Weyerhaeuser Company
P. O. Box 9777
33663 Weyerhaeuser Way South
Federal Way, Washington 98003

Thomas M. Smith

Director

Primary Address:

Weyerhaeuser Company
P. O. Box 9777
33663 Weyerhaeuser Way South
Federal Way, Washington 98003

Officers

Daniel S. Fulton

President

Primary Address:

Weyerhaeuser Company
P. O. Box 9777
33663 Weyerhaeuser Way South
Federal Way, Washington 98003

Vicki A. Merrick

Assistant Secretary

Primary Address:

Weyerhaeuser Company
P. O. Box 9777
33663 Weyerhaeuser Way south
Federal Way, Washington 98003

Thomas M. Smith

Assistant Secretary

Primary Address:

Weyerhaeuser Company
P. O. Box 9777
33663 Weyerhaeuser Way South
Federal Way, Washington 98003

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Diann E. Puls

Primary Address:

Weyerhaeuser Company
P. O. Box 9777
33663 Weyerhaeuser Way South
Federal Way, Washington 98003

Assistant Treasurer

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TALLAHASSEE, FLORIDA

Claire S. Grace

Primary Address:

Weyerhaeuser Company
P. O. Box 9777
33663 Weyerhaeuser Way South
Federal Way, Washington 98003

Vice President & Secretary

Sandy D. McDade

Primary Address:

Weyerhaeuser Company
P. O. Box 9777
33663 Weyerhaeuser Way South
Federal Way, Washington 98003

Senior Vice President and General Counsel

Jeffrey W. Nitta

Primary Address:

Weyerhaeuser Company
P. O. Box 9777
33663 Weyerhaeuser Way South
Federal Way, Washington 98003

Vice President & Treasurer

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
WEYERHAEUSER NR COMPANY

I **FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 9/24/2008.

I **FURTHER CERTIFY** that as of the date of this certificate, **WEYERHAEUSER NR COMPANY** remains active and has complied with the filing requirements of this office.

Date: October 3, 2008

UBI: 602-865-829



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

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