2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004426

Entity Name: WEYERHAEUSER NR COMPANY

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

33663 WEYERHAEUSER WAY SOUTH 33663 WEYERHAEUSER WAY SOUTH

FEDERAL WAY, WA 98003 FEDERAL WAY, WA 98001

Current Mailing Address: New Mailing Address:

PO BOX 9777 PO BOX 9777

FEDERAL WAY, WA 980639777 FEDERAL WAY, WA 98063

FEI Number: 26-3481257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4

WESTON, FL 33331 US

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: 02/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: SMITH, THOMAS M

Address: 33663 WEYERHAEUSER WAY SOUTH

City-St-Zip: FEDERAL WAY, WA 98001

Title:

Name: GRACE, CLAIRE S

Address: 33663 WEYERHAEUSER WAY SOUTH

City-St-Zip: FEDERAL WAY, WA 98001

Title: D

Name: HILLMAN, JEANNE M

Address: 33663 WEYERHAEUSER WAY SOUTH

City-St-Zip: FEDERAL WAY, WA 98001

Title: F

Name: FULTON, DANIEL S

Address: 33663 WEYERHAEUSER WAY SOUTH

City-St-Zip: FEDERAL WAY, WA 98001

Title:

Name: NITTA, JEFFREY W

Address: 33663 WEYERHAEUSER WAY SOUTH

City-St-Zip: FEDERAL WAY, WA 98001

Title: S

Name: GRACE, CLAIRE S

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 VP 02/14/2011