

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 31, 2001 8:00 am
Secretary of State

05-31-2001 90001 030 ***150.00

DOCUMENT # F95000004030
 1. Entity Name

AMERICAN CEMWOOD CORPORATION

Principal Place of Business	Mailing Address
3615 PACIFIC BLVD SW ALBANY OR 97321	C/O WEYERHAEUSER CO. TAX DEPT CH2E29 PO BOX 9777 FEDERAL WAY WA 98063-9777

553321

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		93-0933786		Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Signature, typed or printed name of registered agent and title if applicable

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DOWDY, ROBERT A 33663 WEYERHAEUSER WAY S FEDERAL WAY WA 98003 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP SORENG, AL R 3615 PACIFIC BLVD SW ALBANY OR 97321 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR, PRESIDENT HARDWICKE, RP 505 S 336TH ST FEDERAL WAY WA 98003 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASSISTANT SECRETARY WILLIAMS, RICHARD H. <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY GRACE, CLAIRE S 33663 WEYERHAEUSER WAY S FEDERAL WAY WA 98003 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER TAGGART, RICHARD J 33663 WEYERHAEUSER WAY S FEDERAL WAY WA 98003 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASSISTANT SECRETARY POLLOCK, LARRY W 33663 WEYERHAEUSER WAY S FEDERAL WAY WA 98003 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **ASSISTANT SECRETARY** 4-24-01 253-924-2254
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Document #
F95000001030

AMERICAN CEMWOOD CORPORATION
FEIN 93-0933786
OFFICERS AND DIRECTORS

553321

OFFICERS:

President	R. P. Hardwicke	505 S 336th ST, Federal Way WA 98003
VP & General Counsel	Robert A. Dowdy	33663 Weyerhaeuser Way S, Federal Way WA 98003
VP & Treasurer	Richard J. Taggart	33663 Weyerhaeuser Way S, Federal Way WA 98003
Secretary	Claire S. Grace	33663 Weyerhaeuser Way S, Federal Way WA 98003
Assistant Secretary	Vicki A. Merrick	33663 Weyerhaeuser Way S, Federal Way WA 98003
Assistant Secretary	Larry W. Pollock	33663 Weyerhaeuser Way S, Federal Way WA 98003
Assistant Treasurer	N. J. Lund	33663 Weyerhaeuser Way S, Federal Way WA 98003
Director	Robert A. Dowdy	33663 Weyerhaeuser Way S, Federal Way WA 98003
Director	R. P. Hardwicke	505S 336th ST, Federal Way WA 98003