

WEYERHAEUSER CO
Form S-8 POS
March 01, 2007

As filed with the Securities and Exchange Commission on March 1, 2007

Registration No. 333-86114

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1 TO

FORM S-8

REGISTRATION STATEMENT

UNDER

THE SECURITIES ACT OF 1933

WEYERHAEUSER COMPANY

(Exact Name of Registrant as Specified in Its Charter)

Washington
(State or Other Jurisdiction of

91-0470860
(I.R.S. Employer

Incorporation or Organization)

Identification No.)

33663 Weyerhaeuser Way South

Federal Way, Washington 98063-9777

(Address of Principal Executive Offices, Including Zip Code)

Weyerhaeuser Company Performance Share Plan

Weyerhaeuser Company 401(k) Plan

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(Full Title of the Plans)

Claire S. Grace

Corporate Secretary

Weyerhaeuser Company

33663 Weyerhauser Way South

Federal Way, Washington 98063-9777

(253) 924-2345

(Name, Address and Telephone Number, Including Area Code, of Agent for Service)

Copy to:

J. Sue Morgan

Perkins Coie LLP

1201 Third Avenue, Suite 4800

Seattle, Washington 98101-3099

(206) 359-8000

EXPLANATORY NOTE

By means of this Post-Effective Amendment No. 1 to Form S-8 Registration Statement No. 333-86114, originally filed with the Securities and Exchange Commission on April 12, 2002 (the 2002 Registration Statement), the Registrant hereby deregisters 807,000 shares of its Common Stock, par value \$1.25 per share, which were previously registered for the Weyerhaeuser Company Performance Share Plan on the 2002 Registration Statement. This deregistration is being made as required in conjunction with the merger of the Weyerhaeuser Company Performance Share Plan into the Weyerhaeuser Company Investment Growth Plan, the Weyerhaeuser Company Hourly 401(k) Plan Number One, the Weyerhaeuser Company Hourly 401(k) Plan Number Two and the NORPAC Hourly 401(k) Plan.

Also by means of this Post-Effective Amendment No. 1 to the 2002 Registration Statement, the Registrant hereby deregisters 14,186 shares of its Common Stock which were registered for the Weyerhaeuser Company 401(k) Plan on the 2002 Registration Statement. This deregistration is being made as required in conjunction with the merger of the Weyerhaeuser Company 401(k) Plan into the Weyerhaeuser Company Investment Growth Plan.

Except to the extent stated herein, the 2002 Registration Statement as originally filed is not otherwise affected by this Amendment No. 1 to the 2002 Registration Statement.

PART II

INFORMATION REQUIRED IN THE REGISTRATION STATEMENT

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment No. 1 to this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Federal Way, State of Washington, on the 1st day of March, 2007.

WEYERHAEUSER COMPANY

By: /s/ Claire S. Grace
 Claire S. Grace
 Corporate Secretary

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to this Registration Statement has been signed by the following persons in the capacities indicated below on the 1st day of March, 2007.

Signature	Title
* Steven R. Rogel	President, Chief Executive Officer and Director (Principal Executive Officer)
Richard J. Taggart	Executive Vice President and Chief Financial Officer (Principal Financial Officer)
Jeanne Hillman	Vice President and Chief Accounting Officer (Principal Accounting Officer)
Debra A. Cafaro	Director
* Richard F. Haskayne	Director
* Martha R. Ingram	Director
* John I. Kieckhefer	Director
* Arnold G. Langbo	Director
* Rt. Hon. Donald F. Mazankowski	Director
Nicole W. Piasecki	Director

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*

Director

Richard H. Sinkfield

II-1

D. Michael Steuert

Director

*

James N. Sullivan

Director

Kim Williams

Director

Charles R. Williamson

Director

*By: /s/ Claire S. Grace
Claire S. Grace
Attorney-in-Fact

II-2

PLAN SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, as amended, the trustees (or other persons who administer the employee benefit plans named below) have duly caused this Post-Effective Amendment No. 1 to this Registration Statement to be signed on their behalf by the undersigned, thereunto duly authorized, in the City of Federal Way, State of Washington, on March 1, 2007.

WEYERHAEUSER COMPANY PERFORMANCE SHARE PLAN

WEYERHAEUSER COMPANY 401(k) PLAN

WEYERHAEUSER COMPANY

By: /s/ Teri K. Wisness
 Teri K. Wisness
 Director of Employee Benefits

II-3