

No. C 46122		Due no later than Sep 30, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. LOUISIANA-PACIFIC CORPORATION TERESA FROGGE 414 UNION STREET, SUITE 2000 NASHVILLE TN 37219-1711 USA		UNITED STATES CORPORATION COMP 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOHN W WEAVER	8241 RESIDENCE COURT	AMELIA ISLAND	FL	USA	32034
DIRECTOR	COLIN D. WATSON	72 CHESTNUT PARK ROAD	TORONTO		CAN	M4W 1W8
DIRECTOR	DUSTAN E. MCCOY	BRUNSWICK CORPORATION 1 NORTH FIELD COURT	LAKE FOREST	IL	USA	60045
DIRECTOR	KURT M. LANDGRAF	EDUCATIONAL TESTING SERVICE ROSEDALE ROAD	PRINCETON	NJ	USA	08541
DIRECTOR	LIZANNE C. GOTTUNG	KIMBERLY-CLARK CORPORATION 1400 HOLCOMB BRIDGE ROAD	ROSWELL	GA	USA	30076
DIRECTOR	RICHARD W. FROST	LOUISIANA-PACIFIC CORPORATION 414 UNION STREET, SUITE 2000	NASHVILLE	TN	USA	37219
DIRECTOR	DANIEL K. FRIERSON	THE DIXIE GROUP P.O. BOX 25107	CHATTANOOGA	TN	USA	37422-5107
DIRECTOR	ARCHIE W. DUNHAM	565 COUNTY ROAD 1870	SILVERTHORNE	CO	USA	80498-5107
DIRECTOR	E. GARY COOK	BUILDING C, SUITE 6 4711 HIGHWAY 17 SOUTH	ORANGE PARK	FL	USA	32003-5107
TREASURER	MARK G. TOBIN	LOUISIANA-PACIFIC CORPORATION 414 UNION STREET, SUITE 2000	NASHVILLE	TN	USA	37219-5107
PRESIDENT	RICHARD W. FROST	LOUISIANA-PACIFIC CORPORATION 414 UNION STREET, SUITE 2000	NASHVILLE	TN	USA	37219-5107
SECRETARY	MARK A. FUCHS	414 UNION STREET, SUITE 2000	NASHVILLE	TN	USA	37219-5107
5. Organized Under the Laws of: DE C 46122		6. Annual Report must be signed.* Signature: Mark A. Fuchs Name (type or print): Mark A. Fuchs				
		Date: 08/31/2010 Title: Secretary				
Processed 08/31/2010		* Electronically provided signatures are accepted as original signatures.				