

No. <b>C 46122</b>		<b>Due no later than Sep 30, 2017</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		UNITED STATES CORPORATION COMP 12550 W EXPLORER DR STE 100 BOISE ID 83713-2940		
		<b>1. Mailing Address: Correct in this box if needed.</b> LOUISIANA-PACIFIC CORPORATION TERESA FROGGE 414 UNION STREET, SUITE 2000 NASHVILLE TN 37219-1711		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	OZEY K HORTON, JR	21	CHARLESTON	SC	USA	29401
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	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
SECRETARY	MARK A. FUCHS	414 UNION STREET, SUITE 2000	NASHVILLE	TN	USA	37219-5107
PRESIDENT	WILLIAM B SOUTHERN	414 UNION STREET, STE. 2000	NASHVILLE	TN	USA	37219-5107
DIRECTOR	TRACY A. EMBREE	500 JACKSON STREET MAIL CODE 60904	COLUMBUS	IN	USA	47201
5. Organized Under the Laws of: <b>DE C 46122</b>		6. Annual Report must be signed.* Signature: Mark A. Fuchs Name (type or print): Mark A. Fuchs		Date: 09/15/2017 Title: Secretary		
Processed 09/15/2017		* Electronically provided signatures are accepted as original signatures.				