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| No. C 46122 | | Due no later than Sep 30, 2013 | | 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 | | UNITED STATES CORPORATION COMP 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA | | |
| | | 1. Mailing Address: Correct in this box if needed. LOUISIANA-PACIFIC CORPORATION TERESA FROGGE 414 UNION STREET, SUITE 2000 NASHVILLE TN 37219-1711 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 | 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. GOTTLUNG | KIMBERLY-CLARK CORPORATION 1400 HOLCOMB BRIDGE ROAD | ROSWELL | GA | USA | 30076 |
| 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 |
| SECRETARY | MARK A. FUCHS | 414 UNION STREET, SUITE 2000 | NASHVILLE | TN | USA | 37219-5107 |
| DIRECTOR | JOHN W WEAVER | 8241 RESIDENCE COURT | AMELIA ISLAND | FL | USA | 32034-5107 |
| PRESIDENT | CURTIS M STEVENS | 414 UNION STREET, STE. 2000 | NASHVILLE | TN | USA | 37219 |
| DIRECTOR | CURTIS M STEVENS | 414 UNION STREET, STE 2000 | NASHVILLE | TN | USA | 37219 |
| 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: 09/25/2013 Title: Secretary | | |
| Processed 09/25/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | |