

ISSUED: 07-05-1994

No. 45122

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720

Boise, ID 83720-0080

★ FIRST NOTICE ★

NO FEE REQUIRED

1. Mailing Address —

LOUISIANA-PACIFIC CORPORATION
LEGAL DEPARTMENT
111 S.W. FIFTH AVE.

PORTLAND

OR 97204

2. Registered Agent and Office **NOT A P.O. BOX**

U.S. CORPORATION COMPANY
C/O ELAM, BURKE & BOYD
702 W IDAHO 10TH FL
BOISE ID 83702

3. Incorporated Under The Laws

of DE

NO: 45122

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPEDNameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED

5. Nature of Business

PRODUCTION & SALE OF
FOREST PRODUCTS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

ANTON C. KIRCHHOF

Date

JULY 13, 1994

Title

SECRETARY

**LOUISIANA-PACIFIC CORPORATION
OFFICERS**

Harry A. Merlo	Chairman and President	111 S.W. Fifth Avenue Portland, Oregon 97204 (503) 221-0800
James Eisses	Executive Vice President	N. 13455 Government Way Hayden Lake, Idaho 83835 (208) 772-6011
Ronald L. Paul	Vice President, Operations	100 Interstate 45N Conroe, Texas 77301 (713) 756-0541
Anton C. Kirchhof	Secretary	111 S.W. Fifth Avenue Portland, Oregon 97204 (503) 221-0800
William L. Hebert	Treasurer and Assistant Secretary	111 S.W. Fifth Avenue Portland, Oregon 97204 (503) 221-0800
James F. Ellisor	Controller, Operations and Assistant Secretary	N. 13455 Government Way Hayden Lake, Idaho 83835 (208) 772-6011
Dwayne Tofell	Director of Taxes	N. 13455 Government Way Hayden Lake, Idaho 83835 (208) 772-6011
William A. Biggers, Jr.	Assistant Secretary	100 Interstate 45N Conroe, Texas 77301 (713) 756-0541
Fred J. Clouse	Assistant Secretary	N. 13455 Government Way Hayden Lake, Idaho 83835 (208) 772-6011
Douglas P. Anderson	Assistant Secretary	N. 13455 Government Way Hayden Lake, Idaho 83835 (208) 772-6011
Christopher M. Keyes	Assistant Secretary	N. 13455 Government Way Hayden Lake, Idaho 83835 (208) 772-6011
Ronald S. Martin	Assistant Secretary	1 L-P Drive Samoa, California 95564 (707) 443-7511

**LOUISIANA-PACIFIC CORPORATION
DIRECTORS**

Harry A. Merlo
(term expires 1997)

111 S.W. Fifth Avenue
Portland, Oregon 97204

James Eisses
(term expires 1996)

N. 13455 Government Way
Hayden Lake, Idaho 83835

Ronald L. Paul
(term expires 1995)

100 Interstate 45N
Conroe, TX 77302

Pierre S. du Pont IV
(term expires 1996)

Richards, Layton & Finger
One Rodney Square
920 King Street
Wilmington, DE 19801

Donald R. Kayser
(term expires 1996)

4909 Roberts Road
Boise, Idaho 83705

Francine I. Neff
(term expires 1997)

Neff & Co.
7001 Prospect, N.E.
Albuquerque, New Mexico 87110

Charles E. Yeager
(term expires 1995)

Post Office Box 128
Cedar Ridge, California 95924
(no street address)

Bonnie Guiton Hill
(term expires 1997)

McIntire School of Commerce
University of Virginia
Monroe Hall
Charlottesville, VA 22903