

No. C 46122

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FILING FEE IF

RECEIVED BY DUE DATE

Due no later than September 30, 2004  
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

LOUISIANA-PACIFIC CORPORATION  
~~STOCKHOLDER RELATIONS DEPT~~  
~~805 SW BROADWAY~~  
~~PORTLAND, OR 97205~~  
Attn: Tax Department  
805 S.W. Broadway, Suite 900  
Portland, Oregon 97205-3303

2. Registered Agent and Office **NO PO BOX**

UNITED STATES CORPORATION CO  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

3. New Registered Agent Signature

Not Applicable

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See Attachment

5. Organized Under the Laws of:

DELAWARE  
C 46122

6.

Signature



Date

July 13, 2004

Name (Typed or Printed)

Anton C. Kirchhof

Title

Secretary

Issued 07/01/2004

Do Not Tape or Staple

20040904918

# LOUISIANA-PACIFIC CORPORATION

## ATTACHMENT TO IDAHO ANNUAL REPORT FORM

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Chairman and Chief Executive Officer	Mark A. Suwyn	414 Union Street, Suite 2000 Nashville, Tennessee 37219
Secretary	Anton C. Kirchhof	805 S.W. Broadway, Suite 900 Portland, Oregon 97205-3303
Director	Mark A. Suwyn	414 Union Street, Suite 2000 Nashville, Tennessee 37219
Director	Lee C. Simpson	18160 Cottonwood Road, #238 Sunriver, Oregon 97707
Director	Archie W. Dunham	ConocoPhillips 600 North Dairy Ashford Road Houston, Texas 77079
Director	Paul W. Hansen	16833 Germantown Road Germantown, Maryland 20874
Director	Brenda J. Lauderback	12 Ocean Green Drive Kiawah Island, South Carolina 29455
Director	E. Gary Cook	12799 Camellia Bay Drive East Jacksonville, Florida 32223
Director	Colin D. Watson	Vector Aerospace 105 Bedford Road Toronto, Ontario M5R 2K4 Canada
Director	Dustan E. McCoy	Brunswick Boat Group 800 South Gay Street, Suite 1700 Knoxville, Tennessee 37929
Director	Daniel K. Frierson	The Dixie Group P.O. Box 25107 Chattanooga, Tennessee 37422-5107