

No. C 46122		Due no later than Sep 30, 2009 Annual Report Form		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		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 CO 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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. 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
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				
Processed 08/19/2009		Date: 08/19/2009 Title: Secretary				
* Electronically provided signatures are accepted as original signatures.						