

No. C 46122 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	Annual Report Form 1999 Due No Later Than November 30, 1. Mailing Address: Please Correct If Not Correct LOUISIANA-PACIFIC CORPORATIO LEGAL DEPARTMENT 111 S.W. FIFTH AVE. PORTLAND OR 97204	2. Registered Agent and Office NOT A P.O. BOX UNITED STATES CORPORATIO 1401 SHORELINE DR BOISE ID 83702 3. Organized Under the Laws of: DE C 46122												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">See attached.</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
See attached.														
5. Signature of New Registered Agent	6. <table border="0"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>August 6, 1999</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Anton C. Kirchhof</td> <td>Title</td> <td>Secretary</td> </tr> </table>		Signature		Date	August 6, 1999	Name (Typed or Printed)	Anton C. Kirchhof	Title	Secretary				
Signature		Date	August 6, 1999											
Name (Typed or Printed)	Anton C. Kirchhof	Title	Secretary											

ISSUED: 07-03-1999

8343

LOUISIANA-PACIFIC CORPORATION OFFICERS

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Chief Executive Officer
111 S.W. Fifth Avenue
Portland, OR 97204-3601

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Vice President and
General Counsel
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Portland, OR 97204-3601

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Assistant Secretary
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Conroe, TX 77301-2701

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Portland, OR 97204-3601

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Assistant Treasurer
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Hayden Lake, ID 83835-9460

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Hayden Lake, ID 83835-9460

**LOUISIANA-PACIFIC CORPORATION
DIRECTORS**

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(term expires 2000)

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Portland, Oregon 97204

Donald R. Kayser
(term expires 2002)

4909 Roberts Road
Boise, Idaho 83705

Lee C. Simpson
(term expires 2001)

18160 Cottonwood Road #238
Sunriver, Oregon 97707

William C. Brooks
(term expires 2001)

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Detroit, MI 48226

Archie W. Dunham
(term expires 2000)

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600 North Dairy Ashford Road
Houston, Texas 77079

John W. Barter
(term expires 2001)

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Charleston, SC 29401

Patrick F. McCartan
(term expires 2001)

Jones, Day, Reavis & Pogue
North Point
901 Lakeside Avenue
Cleveland, OH 44114

Paul W. Hansen
(term expires 2002)

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Germantown, MD 20874