

Annual Report Form

Due No Later Than November 30, 1998

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

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

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

PORTLAND

OR 97204

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

UNITED STATES CORPORATION
 200 N 23RD ST

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)

Office held

Name

Street or P.O. Address

City

State

Zip

See attached

5. Signature of New Registered Agent

6.

Signature

Anton C. Kirchhof

Date

7/16/98

Name (Typed or Printed)

Anton C. Kirchhof

Title

Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

7934

LOUISIANA-PACIFIC CORPORATION OFFICERS

Mark A. Suwyn
Chairman and
Chief Executive Officer
111 S.W. Fifth Avenue
Portland, OR 97204-3601

Michael D. Hanna
Executive Vice President
111 S.W. Fifth Avenue
Portland, OR 97204-3601

Curtis M. Stevens
Vice President, Treasurer and
Chief Financial Officer
111 S.W. Fifth Avenue
Portland, OR 97204-3601

J. Ray Barbee
Vice President, Sales and
Marketing
111 S.W. Fifth Avenue
Portland, OR 97204-3601

Warren C. Easley
Vice President, Technology
and Quality
111 S.W. Fifth Avenue
Portland, OR 97204-3601

Richard W. Frost
Vice President, Timberlands and
Fiber Procurement
100 Interstate 45 North
Conroe, TX 77301-2701

Karen D. Malkewitz
Vice President, Manufacturing
111 S.W. Fifth Avenue
Portland, OR 97204-3601

J. Keith Matheney
Vice President, Core Businesses
111 S.W. Fifth Avenue
Portland, OR 97204-3601

Michael J. Tull
Vice President,
Human Resources
111 S.W. Fifth Avenue
Portland, OR 97204-3601

Gary C. Wilkerson
Vice President and
General Counsel
111 S.W. Fifth Avenue
Portland, OR 97204-3601

Anton C. Kirchhof
Secretary
111 S.W. Fifth Avenue
Portland, OR 97204-3601

William L. Hebert
Assistant Secretary and
Assistant Treasurer
111 S.W. Fifth Avenue
Portland, OR 97204-3601

Douglas P. Anderson
Assistant Secretary
N. 13455 Government Way
Hayden Lake, ID 83835-9460

Fred J. Clouse
Assistant Secretary
N. 13455 Government Way
Hayden Lake, ID 83835-9460

Thomas M. Edmondson II
Assistant Secretary
100 Interstate 45 North
Conroe, TX 77301-2701

Eric O. English
Assistant Secretary
111 S.W. Fifth Avenue
Portland, OR 97204-3601

Christopher M. Keyes
Assistant Secretary
111 S.W. Fifth Avenue
Portland, OR 97204-3601

Michael E. Kinney
Assistant Secretary
111 S.W. Fifth Avenue
Portland, OR 97204-3601

Kevin G. Leep
Assistant Secretary
111 S.W. Fifth Avenue
Portland, OR 97204-3601

Ronald S. Martin
Assistant Secretary
1 L-P Drive
Samoa, CA 95564

Lynn L. Miller
Assistant Secretary
111 S.W. Fifth Avenue
Portland, OR 97204-3601

Dwayne Tofell
Director of Taxes
111 S.W. Fifth Avenue
Portland, OR 97204-3601

Russell S. Pattee
Controller, Financial Reporting
111 S.W. Fifth Avenue
Portland, OR 97204-3601

**LOUISIANA-PACIFIC CORPORATION
DIRECTORS**

Mark A. Suwyn
(term expires 2000)

111 S.W. Fifth Avenue
Portland, Oregon 97204

Donald R. Kayser
(term expires 1999)

4909 Roberts Road
Boise, Idaho 83705

Lee C. Simpson
(term expires 2001)

12 Loon Lane
Sunriver, Oregon 97707

Pierre S. du Pont
(term expires 1999)

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

Bonnie G. Hill
(term expires 2000)

Times Mirror Foundation
Times Mirror Square
Los Angeles, CA 90012

William C. Brooks
(term expires 2001)

8162 East Jefferson
Detroit, Michigan 48214

Archie W. Dunham
(term expires 2000)

Conoco Inc.
600 North Dairy Ashford Road
Houston, Texas 77079

John W. Barter
(term expires 2001)

51 Society Street
Charleston, SC 29401

Patrick F. McCartan
(term expires 2001)

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