

No. 046122	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 87 JUL 30 AM 8 35	Due No Later Than November 1, 1987		U.S. CORPORATION COMPANY FIRST INTERSTATE BUILDING BOISE, IDAHO ENTERED 83701																																					
	1. Mailing Address — Please Correct 046122 LOUISIANA-PACIFIC CORPORATION LOUISIANA-PACIFIC CORP 111 S.W. FIFTH AVE. PORTLAND OREGON 97204				3. Incorporated Under The Laws of JUL 30 1987 STATE OF DELAWARE																																			
4. Names and Addresses of Officers and Directors																																								
<table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Harry A. Merlo</td> <td>111 S.W. Fifth Avenue</td> <td>Portland, OR</td> <td>97204</td> <td></td> </tr> <tr> <td>Secretary:</td> <td>Donald R. Holman</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td>Harry A. Merlo</td> <td>John A. Elorriaga</td> <td>Francine I. Neff</td> <td></td> <td></td> </tr> <tr> <td></td> <td>Lee C. Simpson</td> <td>Donald R. Holman</td> <td>Ralph C. Rounds</td> <td></td> <td></td> </tr> <tr> <td></td> <td>John C. Hart</td> <td>Donald R. Kayser</td> <td>Charles E. Yeager</td> <td></td> <td></td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	Harry A. Merlo	111 S.W. Fifth Avenue	Portland, OR	97204		Secretary:	Donald R. Holman					Directors:	Harry A. Merlo	John A. Elorriaga	Francine I. Neff				Lee C. Simpson	Donald R. Holman	Ralph C. Rounds				John C. Hart	Donald R. Kayser	Charles E. Yeager		
	Name	Street or P.O. Address	City	State	Zip																																			
President:	Harry A. Merlo	111 S.W. Fifth Avenue	Portland, OR	97204																																				
Secretary:	Donald R. Holman																																							
Directors:	Harry A. Merlo	John A. Elorriaga	Francine I. Neff																																					
	Lee C. Simpson	Donald R. Holman	Ralph C. Rounds																																					
	John C. Hart	Donald R. Kayser	Charles E. Yeager																																					
SEE ATTACHED																																								
5. Nature of Business Production and 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 <u>Donald R. Holman</u> Date <u>July 28, 1987</u> Name (Typed or Printed) <u>Donald R. Holman</u> Title <u>Secretary</u>																																						

3 000007000

2218

OFFICERS

LOUISIANA-PACIFIC CORPORATION

Harry A. Merlo	Chairman and President	111 S. W. Fifth Avenue Portland, Oregon 97204 (503) 221-0800
Lee C. Simpson	Vice President, Operations	111 S. W. Fifth Avenue Portland, Oregon 97204 (503) 221-0800
John C. Hart	Vice President, Finance, and Treasurer	111 S. W. Fifth Avenue Portland, Oregon 97204 (503) 221-0800
Donald R. Holman	Secretary	900 S. W. Fifth Avenue Portland, Oregon 97204 (503) 224-5858
Robert E. Erickson	Assistant Treasurer and Assistant Secretary	111 S. W. Fifth Avenue Portland, Oregon 97204 (503) 221-0800
William L. Hebert	Controller, Finance	111 S. W. Fifth Avenue Portland, Oregon 97204 (503) 221-0800
Randy E. Vandehey	Controller, Operations	111 S. W. Fifth Avenue Portland, Oregon 97204 (503) 221-0800
Robert D. Becknal	Director, Tax and Internal Audit	111 S. W. Fifth Avenue Portland, Oregon 97204 (503) 221-0800
Vern H. Talcott	Assistant Secretary	111 S. W. Fifth Avenue Portland, Oregon 97204 (503) 221-0800
William A. Biggers, Jr.	Assistant Secretary	100 Interstate 45N Conroe, Texas 77301 (713) 756-0541
Christopher M. Keyes	Assistant Secretary	111 S.W. Fifth Avenue Portland, Oregon 97204 503) 221-0800
Anton C. Kirchhof, Jr.	Assistant Secretary	111 S. W. Fifth Avenue Portland, Oregon 97204 (503) 221-0800

(all officers' terms expire May, 1988)

5/4/87

DIRECTORS

LOUISIANA-PACIFIC CORPORATION

Harry A. Merlo (term expires May, 1988)	111 S. W. Fifth Avenue Portland, Oregon 97204 (503) 221-0800
Donald R. Kayser (term expires May, 1990)	Allied-Signal Inc. Post Office Box 3000R Morristown, New Jersey 07060 (201) 455-4371
Lee C. Simpson (term expires May, 1989)	111 S. W. Fifth Avenue Portland, Oregon 97204 (503) 221-0800
John C. Hart (term expires May, 1989)	111 S. W. Fifth Avenue Portland, Oregon 97204 (503) 221-0800
Donald R. Holman (term expires May, 1988)	111 S. W. Fifth Avenue Portland, Oregon 97204 (503) 224-5858
Ralph C. Rounds (term expires May, 1990)	555 N. Woodlawn Building I, Suite 227 Wichita, Kansas 67208 (316) 651-0903
General Charles E. Yeager (term expires May, 1989)	Post Office Box 128 Cedar Ridge, California 95924 (916) 273-8681
Francine I. Neff (term expires May, 1988)	1509 Sagebrush Trail, S. E. Albuquerque, New Mexico 87123 (505) 296-5388
John A. Elorriaga (term expires May, 1990)	111 S.W. Fifth Avenue Portland, Oregon 97204 (503) 225-5777

5/4/87