

No. C 46122	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
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		UNITED STATES CORPORATION													
	LOUISIANA-PACIFIC CORPORATION LEGAL DEPARTMENT 111 S.W. FIFTH AVE.		200 N 23RD ST BOISE ID 83702													
PORTLAND OR 97204		3. Organized Under the Laws of: DE C 46122														
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center">SEE ATTACHED</td> </tr> </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. NATURE OF BUSINESS 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><i>Anton C. Kirchhof</i></u> Date <u>7/31/96</u> Name (Typed or Printed) <u>ANTON C. KIRCHHOF</u> Title <u>SECRETARY</u>														

ISSUED: 07-06-1996

7043

**LOUISIANA-PACIFIC CORPORATION
OFFICERS**

Mark A. Suwyn	Chairman and Chief Executive Officer	111 S.W. Fifth Avenue Portland, Oregon 97204-3600
Michael D. Hanna	Executive Vice President	111 S.W. Fifth Avenue Portland, Oregon 97204-3600
Stephen R. Grant	Senior Vice President, Compliance	111 S.W. Fifth Avenue Portland, Oregon 97204-3600
William L. Hebert	Vice President, Treasurer and Controller	111 S.W. Fifth Avenue Portland, Oregon 97204-3600
Warren C. Easley	Vice President, Technology and Quality	111 S.W. Fifth Avenue Portland, Oregon 97204-3600
Richard W. Frost	Vice President, Timberlands and Fiber Procurement	111 S.W. Fifth Avenue Portland, Oregon 97204-3600
Michael J. Tull	Vice President, Human Resources	111 S.W. Fifth Avenue Portland, Oregon 97204-3600
Anton C. Kirchhof	Secretary	111 S.W. Fifth Avenue Portland, Oregon 97204-3600
Richard B. Fethers	Director, Pulp Division	111 S.W. Fifth Avenue Portland, Oregon 97204-3600
Dwayne Tofell	Director of Taxes	N. 13455 Government Way Hayden Lake, Idaho 83835-9460
Douglas P. Anderson	Assistant Secretary	N. 13455 Government Way Hayden Lake, Idaho 83835-9460
William A. Biggers, Jr.	Assistant Secretary	100 Interstate 45N Conroe, Texas 77301-2701
Fred J. Clouse	Assistant Secretary	N. 13455 Government Way Hayden Lake, Idaho 83835-9460
James F. Ellisor	Assistant Secretary	N. 13455 Government Way Hayden Lake, Idaho 83835-9460
Christopher M. Keyes	Assistant Secretary	N. 13455 Government Way Hayden Lake, Idaho 83835-9460
Ronald S. Martin	Assistant Secretary	1 L-P Drive Samoa, California 95564-0158
Lynn L. Miller	Assistant Treasurer	111 S. W. Fifth Avenue Portland, Oregon 97204-3600
Russell S. Pattee	Controller, Financial Reporting	111 S.W. Fifth Avenue Portland, Oregon 97204-3600

**LOUISIANA-PACIFIC CORPORATION
DIRECTORS**

Mark A. Suwyn
(term expires 1997)

24770 S.W. Valley View Road
West Linn, OR 97068

Donald R. Kayser
(term expires 1996)

4909 Roberts Road
Boise, Idaho 83705-2805

Lee C. Simpson
(term expires 1998)

12 Loon Lane
Sunriver, Oregon 97707-

Pierre S. du Pont
(term expires 1996)

Richards, Layton & Finger
One Rodney Square
920 King Street
Wilmington, DE 19801-3360

Francine I. Neff
(term expires 1997)

Neff & Co.
7001 Prospect, N.E.
Albuquerque, New Mexico 87110-4386

Charles E. Yeager
(term expires 1998)

Post Office Box 128
Cedar Ridge, California 95924-0128
(no street address)

Bonnie Guiton Hill
(term expires 1997)

McIntire School of Commerce
University of Virginia
Monroe Hall
Charlottesville, VA 22903-

William E. Flaherty
(term expires 1999)

Horsehead Industries, Inc.
110 East 59th Street
New York, NY 10022

William C. Brooks
(term expires 1998)

General Motors Corporation
M.C. 482-114-139
3044 West Grand Blvd.
Detroit, MI 48202