

No. C 46122

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

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than September 30, 2006
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

LOUISIANA-PACIFIC CORPORATION
TAX DEPARTMENT
805 S W BROADWAY STE 900
PORTLAND, OR 97205 3303

2. Registered Agent and Office NO PO BOX

UNITED STATES CORPORATION CO
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
Office held Name Street or P.O. Address City State Zip

See Attachment

5. Organized Under the Laws of:

DELAWARE
C 46122

6.

Signature



Date 08/16/06

Name (Typed or Printed)

Anton C. Kirchhof

Title Secretary

200609006355

Do Not Tape or Staple

LOUISIANA-PACIFIC CORPORATION

ATTACHMENT TO IDAHO ANNUAL REPORT FORM

SECRETARY OF STATE
STATE OF IDAHO

2006 AUG 18 AM 8:33

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Chief Executive Officer	Richard W. Frost	414 Union Street, Suite 2000 Nashville, Tennessee 37219
Secretary	Anton C. Kirchhof	805 S.W. Broadway Portland, Oregon 97205
Chairman of the Board	E. Gary Cook	Building C, Suite 6 4711 Highway 17 South Orange Park, Florida 32003
Director	Archie W. Dunham	P.O. Box 19625 Houston, Texas 77224-9625
Director	Daniel K. Frierson	The Dixie Group P.O. Box 25107 Chattanooga, Tennessee 37422-5107
Director	Richard W. Frost	414 Union Street, Suite 200 Nashville, Tennessee 37219
Director	Paul W. Hansen	16833 Germantown Road Germantown, Maryland 20874
Director	John C. Kerr	Lignum Investments Ltd. Suite 1320 - 999 West Hastings Street Vancouver, British Columbia V6C 2W2 Canada
Director	Kurt M. Landgraf	Educational Testing Service Rosedale Road Princeton, New Jersey 08541
Director	Dustan E. McCoy	Brunswick Corporation 1 North Field Court Lake Forest, Illinois 60045
Director	Colin D. Watson	72 Chestnut Park Road Toronto, Ontario M4W 1W8 Canada