

No. C 46122

Due no later than Sep 30, 2001

Annual Report Form

Return to:

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

NO FILING FEE IF

RECEIVED BY DUE DATE

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

~~LOUISIANA-PACIFIC CORPORATION~~
~~LEGAL DEPARTMENT~~ *Stockholder Relations*
~~111 S.W. FIFTH AVE.~~ *Dept.*
805 S.W. Broadway
PORTLAND, OR ~~97204~~
*97205*2. Registered Agent and Office **NO PO BOX**UNITED STATES CORPORATION C
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 heldNameStreet or P.O. AddressCityStateZip*See attached.*

5. Organized Under the Laws of:

DELAWARE
C 46122

6.

Signature

Name (Typed or Printed)

Anton C. Kirchhof

Date

8/13/01

Title

Secretary

Issued 07/02/2001

Do Not Tape or Staple

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LOUISIANA-PACIFIC CORPORATION OFFICERS

Mark A. Suwyn
Chairman and
Chief Executive Officer
805 S.W. Broadway
Portland, OR 97205-3303

Gary C. Wilkerson
Vice President and
General Counsel
805 S.W. Broadway
Portland, OR 97205-3303

Becky A. Barckley
Assistant Secretary
805 S.W. Broadway
Portland, OR 97205-3303

Curtis M. Stevens
Vice President, Treasurer and
Chief Financial Officer
805 S.W. Broadway
Portland, OR 97205-3303

M. Ward Hubbell
Vice President, Corporate Affairs
805 S.W. Broadway
Portland, OR 97205-3303

Fred J. Clouse
Assistant Secretary
13403 N. Government Way
Hayden Lake, ID 83835-9460

~~Walter M. Wirtz~~
Vice President,
Lumber and Plywood
805 S.W. Broadway
Portland, OR 97205-3303

F. Jeff Duncan, Jr.
Vice President and
Chief Information Officer
805 S.W. Broadway
Portland, OR 97205-3303

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

Warren C. Easley
Vice President, Technology
and Quality
805 S.W. Broadway
Portland, OR 97205-3303

Dwayne Tofell
Director of Taxes
805 S.W. Broadway
Portland, OR 97205-3303

William L. Hebert
Assistant Secretary and
Assistant Treasurer
805 S.W. Broadway
Portland, OR 97205-3303

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

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Corporate Controller
805 S.W. Broadway
Portland, OR 97205-3303

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Assistant Secretary
805 S.W. Broadway
Portland, OR 97205-3303

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Vice President, OSB and
Engineered Wood Products
805 S.W. Broadway
Portland, OR 97205-3303

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Assistant Treasurer
805 S.W. Broadway
Portland, OR 97205-3303

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Portland, OR 97205-3303

Joseph B. Kastelic
Vice President, Sales and
Specialty Products
10115 Kinsey Avenue, Suite 150
Huntersville, NC 28078-6479

Anton C. Kirchhof
Secretary
805 S.W. Broadway
Portland, OR 97205-3303

Michael J. Tull
Vice President,
Human Resources
805 S.W. Broadway
Portland, OR 97205-3303

Douglas P. Anderson
Assistant Secretary
13403 N. Government Way
Hayden Lake, ID 83835-9460

LOUISIANA-PACIFIC CORPORATION DIRECTORS

Mark A. Suwyn
(term expires 2003)

805 S.W. Broadway
Portland, Oregon 97205-3303

Lee C. Simpson
(term expires 2004)

18160 Cottonwood Road #238
Sunriver, Oregon 97707

William C. Brooks
(term expires 2004)

Brooks Group International
1239 Washington Blvd.
Detroit, MI 48226

Archie W. Dunham
(term expires 2003)

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

Patrick F. McCartan
(term expires 2004)

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

Paul W. Hansen
(term expires 2002)

16833 Germantown Road
Germantown, MD 20874

Brenda J. Lauderback
(term expires 2002)

410 N. Second Street #443
Minneapolis, MN 55401

E. Gary Cook
(term expires 2002)

12799 Camellia Bay Drive E.
Jacksonville, FL 32223

Colin D. Watson
(term expires 2004)

Spar Aerospace Limited
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