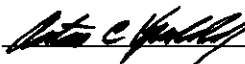


No. C 46122	Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																																																																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		UNITED STATES CORPORATION C 1401 SHORELINE DR BOISE, ID 83702																																																																			
	LOUISIANA-PACIFIC CORPORATION LEGAL DEPARTMENT 111 S.W. FIFTH AVE. PORTLAND, OR 97204																																																																					
	3. <u>New</u> Registered Agent Signature																																																																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																																												
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5. Organized Under the Laws of: DELAWARE C 46122		6. Signature <u></u> Date <u>7/26/00</u> Name (Typed or Printed) <u>Anton C. Kirchhof</u> Title: <u>Secretary</u> XXXX																																																																				

Issued 07/10/2000

Do Not Tape or Staple

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General Counsel
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Assistant Secretary
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Hayden Lake, ID 83835-9460

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(term expires 2003)

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(term expires 2002)

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Lee C. Simpson
(term expires 2001)

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Sunriver, Oregon 97707

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(term expires 2001)

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Detroit, MI 48226

Archie W. Dunham
(term expires 2003)

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(term expires 2001)

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(term expires 2002)

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Germantown, MD 20874

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(term expires 2002)

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(term expires 2002)

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Jacksonville, FL 32223

Colin D. Watson
(term expires 2001)

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Toronto, Ontario, Canada M5H 4C2