

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT

1997 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 26 1998 8:00am  
Secretary of State

DOCUMENT # 838988  
1. Corporation Name  
LOUISIANA-PACIFIC CORPORATION

(4)

Principal Place of Business

111 S W FIFTH AVE  
PORTLAND OR 97204

Mailing Address

111 S W FIFTH AVE  
PORTLAND OR 97204-3604

3. Date Incorporated or Qualified 08/22/1977	3a. Date of Last Report 1/17/97
4. FEI Number 83-0608074	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DU PONT, PIERRE S IV	1.2 NAME	
STREET ADDRESS	PO BOX 551 ONE RODNEY SQUARE	1.3 STREET ADDRESS	
CITY-ST-ZIP	WILMINGTON DE	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAYSER, DONALD R	2.2 NAME	
STREET ADDRESS	4909 ROBERTS RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID	2.4 CITY-ST-ZIP	
TITLE	<del>D</del>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<del>NEFF, FRANCINE I</del>	3.2 NAME	
STREET ADDRESS	<del>1509 SAGEBRUSH TRAIL SE</del>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<del>ALBUQUERQUE NM</del>	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YEAGER, CHARLES E	4.2 NAME	
STREET ADDRESS	PO BOX 128 N/A	4.3 STREET ADDRESS	
CITY-ST-ZIP	CEDAR RIDGE CA	4.4 CITY-ST-ZIP	
TITLE	<del>AS/AT</del>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEBERT, WILLIAM L	5.2 NAME	
STREET ADDRESS	111 S.W. FIFTH AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	PORTLAND OR	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIRCHHOFF, ANTON C.	6.2 NAME	
STREET ADDRESS	111 S.W. FIFTH AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	PORTLAND OR	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Anton C. Kirchhoff*

Anton C. Kirchhoff

4-28-98

(503) 221-0800

# LOUISIANA-PACIFIC CORPORATION OFFICERS

Mark A. Suwyn	Chairman and Chief Executive Officer	111 S.W. Fifth Avenue Portland, Oregon 97204-3601
Michael D. Hanna	Executive Vice President	111 S.W. Fifth Avenue Portland, Oregon 97204-3601
Curtis M. Stevens	Vice President, Treasurer and Chief Financial Officer	111 S.W. Fifth Avenue Portland, Oregon 97204-3601
Warren C. Easley	Vice President, Technology and Quality	111 S.W. Fifth Avenue Portland, Oregon 97204-3601
Richard W. Frost	Vice President, Timberlands and Fiber Procurement	100 Interstate 45 North Conroe, Texas 77301-2701
Michael J. Tull	Vice President, Human Resources	111 S.W. Fifth Avenue Portland, Oregon 97204-3601
Karen D. Lundquist	Vice President, Manufacturing	111 S.W. Fifth Avenue Portland, Oregon 97204-3601
J. Keith Matheney	Vice President, Sales and Marketing	N. 13455 Government Way Hayden Lake, Idaho 83835-9460
Gary C. Wilkerson	Vice President and General Counsel	111 S.W. Fifth Avenue Portland, Oregon 97204-3601
* Anton C. Kirchhof	Secretary	111 S.W. Fifth Avenue Portland, Oregon 97204-3601
Dwayne Tofell	Director of Taxes	111 S.W. Fifth Avenue Portland, Oregon 97204-3601
* William L. Hebert	Assistant Secretary and Assistant Treasurer	111 S.W. Fifth Avenue Portland, Oregon 97204-3601
Douglas P. Anderson	Assistant Secretary	N. 13455 Government Way Hayden Lake, Idaho 83835-9460
Fred J. Clouse	Assistant Secretary	N. 13455 Government Way Hayden Lake, Idaho 83835-9460
Thomas M. Edmondson II	Assistant Secretary	100 Interstate 45 North Conroe, Texas 77301-2701
Christopher M. Keyes	Assistant Secretary	111 S. W. Fifth Avenue Portland, Oregon 97204-3601
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 97204-3601
Russell S. Pattee	Controller, Financial Reporting	111 S.W. Fifth Avenue Portland, Oregon 97204-3601

LOUISIANA-PACIFIC CORPORATION  
DIRECTORS

Mark A. Suwyn  
(term expires 2000)

111 S.W. Fifth Avenue  
Portland, Oregon 97204-3801

\* Donald R. Kayser  
(term expires 1999)

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 1999)

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

\* Charles E. Yeager  
(term expires 1998)

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

Bonnie G. Hill  
(term expires 2000)

888 Vineyard Hills Drive  
New Castle, California 95658

William E. Flaherty  
(term expires 1999)

Horsehead Industries, Inc.  
125 Worth Avenue, Suite 200  
Palm Beach, Florida 33480

William C. Brooks  
(term expires 1998)

8162 East Jefferson  
Detroit, Michigan 48214

Archie W. Dunham  
(term expires 2000)

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