



# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 22, 2006 8:00 am**  
**Secretary of State**

03-22-2006 90013 013 \*\*\*150.00

<b>DOCUMENT # 838988</b> 1. Entity Name LOUISIANA-PACIFIC CORPORATION					
Principal Place of Business 414 UNION STREET STE 2000 NASHVILLE, TN 37219-1711 US			Mailing Address 805 SW BROADWAY ATTN: NANCY A. SCHIRMERS PORTLAND, OR 97205-3303 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip 37219	Country	Zip 97205	Country		
4. FEI Number 93-0609074			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301			Name Not Applicable		
			Street Address (P.O. Box Number is Not Acceptable)		
			City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
Not Applicable					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP STEVENS, CURTIS M <input type="checkbox"/> Delete 414 UNION STREET SUITE 2000 NASHVILLE, TN 372191711		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Nashville, TN 37219	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO FROST, RICHARD W <input type="checkbox"/> Delete 414 UNION STREET SUITE 2000 NASHVILLE, TN 372191711		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Nashville, TN 37219	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP STANTON, HAROLD N <input type="checkbox"/> Delete 414 UNION STREET SUITE 2000 NASHVILLE, TN 372191711		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Nashville, TN 37219	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KIRCHHOF, ANTON C <input type="checkbox"/> Delete 805 SW BROADWAY PORTLAND, OR 972053303		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Portland, OR 97205	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TOBIN, MARK G <input type="checkbox"/> Delete 414 UNION STREET SUITE 2000 PORTLAND, OR 972053303		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Nashville, TN 37219	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCI DUNCAN, JEFF F JR. <input type="checkbox"/> Delete 414 UNION STREET SUITE 2000 NASHVILLE, TN 372191711		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Nashville, TN 37219	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			February 20, 2006 (503) 821-5100		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Dwayne Tofell, Director of Taxes & Assistant Treasurer

**ATTACHMENT**  
**40036564**  
**# 838988**  
**LOUISIANA-PACIFIC CORPORATION**  
**OFFICERS**

**E. Gary Cook**

Chairman of the Board  
Building C, Suite 6  
4711 Highway 17 South  
Orange Park, Florida 32003

**Richard W. Frost**

Chief Executive Officer  
414 Union Street, Suite 2000  
Nashville, Tennessee 37219

**Curtis M. Stevens**

Executive Vice President,  
Administration, & Chief Financial Officer  
414 Union Street, Suite 2000  
Nashville, Tennessee 37219

**Harold N. Stanton**

Executive Vice President,  
Specialty Products & Sales  
414 Union Street, Suite 2000  
Nashville, Tennessee 37219

**F. Jeff Duncan, Jr.**

Vice President &  
Chief Information Officer  
414 Union Street, Suite 2000  
Nashville, Tennessee 37219

**Jeffrey N. Wagner**

Vice President, OSB  
414 Union Street, Suite 2000  
Nashville, Tennessee 37219

**David J. Harvey**

Vice President, Environmental  
Affairs  
414 Union Street, Suite 2000  
Nashville, Tennessee 37219

**Brian E. Luoma**

Vice President, Procurement,  
Logistics & Supply Management  
414 Union Street, Suite 2000  
Nashville, Tennessee 37219

**David M. Crowe**

Vice President, Corporate  
Engineering  
414 Union Street, Suite 2000  
Nashville, Tennessee 37219

**Michael J. Sims**

Vice President, Specialty Sales,  
Pro-Retail & National Accounts  
414 Union Street, Suite 2000  
Nashville, Tennessee 37219

**William B. Southern**

Vice President and General Manager,  
Siding  
414 Union Street, Suite 2000  
Nashville, Tennessee 37219

**John M. Neilson**

Vice President, Marketing &  
New Product Development  
414 Union Street, Suite 2000  
Nashville, Tennessee 37219

**Cynthia Ann Harris**

Vice President, Human Resources  
414 Union Street, Suite 2000  
Nashville, Tennessee 37219

**Mark G. Tobin**

Treasurer  
414 Union Street, Suite 2000  
Nashville, Tennessee 37219

**Anton C. Kirchhof**

Secretary  
805 S.W. Broadway  
Portland, Oregon 97205

**Russell S. Pattee**

Corporate Controller &  
Assistant Treasurer  
414 Union Street, Suite 2000  
Nashville, Tennessee 37219

**Dwayne Tofell**

Director of Taxes &  
Assistant Treasurer  
805 S.W. Broadway  
Portland, Oregon 97205

**Becky A. Barckley**

Controller, Financial Reporting, and  
Assistant Secretary  
414 Union Street, Suite 2000  
Nashville, Tennessee 37219

**Michael E. Kinney**

Assistant Treasurer & Assistant  
Secretary  
414 Union Street, Suite 2000  
Nashville, Tennessee 37219

**Douglas P. Anderson**

Assistant Secretary  
414 Union Street, Suite 2000  
Nashville, Tennessee 37219

**Fred J. Clouse**

Assistant Secretary  
13403 North Government Way  
Hayden Lake, Idaho 83835

**Christopher M. Keyes**

Assistant Secretary  
414 Union Street, Suite 2000  
Nashville, Tennessee 37219

**Mark A. Fuchs**

Assistant Secretary  
414 Union Street, Suite 2000  
Nashville, Tennessee 37219

# ATTACHMENT

40036564  
# 838988

## LOUISIANA-PACIFIC CORPORATION DIRECTORS

<b>E. Gary Cook</b>	Building C, Suite 6 4711 Highway 17 South Orange Park, Florida 32003
<b>Archie W. Dunham</b>	P.O. Box 19625 Houston, Texas 77224-9625
<b>Daniel K. Frierson</b>	The Dixie Group P.O. Box 25107 Chattanooga, Tennessee 37422-5107
<b>Richard W. Frost</b>	414 Union Street, Suite 2000 Nashville, Tennessee 37219-1711
<b>Paul W. Hansen</b>	16833 Germantown Road Germantown, Maryland 20874
<b>John C. Kerr</b>	Lignum Investments Ltd. Suite 1320 – 999 West Hastings Street Vancouver, British Columbia V6C 2W2 Canada
<b>Kurt M. Landgraf</b>	Educational Testing Service Rosedale Road Princeton, New Jersey 08541
<b>Dustan E. McCoy</b>	Brunswick Corporation 1 North Field Court Lake Forest, Illinois 60045
<b>Colin D. Watson</b>	The Vista's, #1901 4751 Bonita Bay Boulevard Bonita Springs, Florida 34134