2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 09, 2008 8:00 am Secretary of State **DOCUMENT #838988** 05-09-2008 90006 011 ***150.00 1. Entity Name LOUISIANA-PACIFIC CORPORATION 41110000 Principal Place of Business Mailing Address 805 SW BROADWAY 414 UNIION STREET STE 2000 ATTN: NANCY A. SCHIRMERS NASHVILLE, TN 37219 PORTLAND, OR 97205 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 414 Union St., Ste2000 Suite, Apt. #, etc. Suite, Apt. #, etc. 05022008 Chg-P CR2E034 (12/06) Attn: Teresa Grooms City & State City & State 4. FEi Number Applied For 93-0609074 Nashville, TN Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 City Zip Code FL 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 12, 2008 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. EVP Delete TITLE TITLE ☐ Change XX Addition S/VP STEVENS, CURTIS M NAME NAME 414 UNION STREET SUITE 2000 STREET ADDRESS STREET ADDRESS Fuchs, Mark A. CITY-SI-ZIP NASHVILLE, TN 37219 CITY-SI-ZIP 414 Union St., Ste 2000 DCEO HHE ☐ Delete 37219 ☐ Change TITLE Nashville, TN FROST, RICHARD W NAME STREET ADDRESS 414 UNION STREET SUITE 2000 STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37219 CITY-ST-ZIP **EVP** Delete TITLE ☐ Change ☐ Addition NAME STANTON, HAROLD N NAME STREET ADDRESS 414 UNION STREET SUITE 2000 STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37219 CHY-ST-ZIE HILF TITLE Delete Change ■ Addition NAME KIRCHHOF, ANTON C NAME STREET ADDRESS 805 SW BROADWAY STREET ADDRESS CITY-ST-ZIP PORTLAND, OR 97205 CITY-ST-ZIP TITLE Delete TILLE Change Addition TOBIN, MARK G NAME STREET ADDRESS 414 UNION STREET SUITE 2000 STREET ADDRESS NASHVILLE, TN 37219 CITY-ST-ZIP CITY-ST-ZIP TITLE VPCI ☐ Delete TITLE Change ☐ Addition NAME DUNCAN, JEFF F JR. NAME STREET ADDRESS 414 UNION STREET SUITE 2000 STREET ADDRESS

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 received or trustfee empowered to effect 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.

CITY-ST-ZIP

NASHVILLE, TN 37219

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT HOLOOGYO

LOUISIANA-PACIFIC CORPORATION
OFFICERS

E. Gary Cook

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

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

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Treasurer 414 Union Street, Suite 2000 Nashville, Tennessee 37219

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

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

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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

Clarence C. Blanford

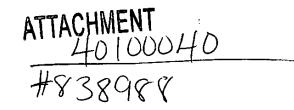
Assistant Secretary 13403 North Government Way Hayden Lake, Idaho 83835

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Karen S. Austin

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