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LOUISIANA-PACIFIC CORP
Form S-8 POS
August 13, 2004

Registration No. 333-91693

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SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1

TO

FORM S-8
REGISTRATION STATEMENT UNDER
THE SECURITIES ACT OF 1933

LOUISIANA-PACIFIC CORPORATION
(Exact name of registrant as specified in its charter)

Delaware 93-0609074
(State of incorporation) (IRS Employer Identification No.)

414 Union Street, Suite 2000 37219
Nashville, Tennessee (Zip Code)
(Address of principal executive offices)

LOUISIANA-PACIFIC EXECUTIVE LOAN PROGRAM
(Full title of the plan)

Anton C. Kirchhof
Secretary
Louisiana-Pacific Corporation
805 S.W. Broadway
Portland, Oregon 97205
Telephone (503) 821-5100
(Name, address, and telephone number of agent for service)

DEREGISTRATION

Pursuant to Registration Statement on Form S-8 (No. 333-91693) filed with the Securities and Exchange Commission on November 26, 1999, Louisiana-Pacific Corporation, a Delaware corporation, registered 1,700,000 shares of common stock, \$1.00 par value per share, for issuance under the Louisiana-Pacific Executive Loan Program. Of the 1,700,000 shares originally registered, 1,163,882 shares were sold. The Registration Statement is hereby amended to deregister 536,118 shares of common stock, \$1.00 par value per share, of Louisiana-Pacific Corporation.

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SIGNATURES

The Registrant.

Pursuant to the requirements of the Securities Act of 1933, the registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this post-effective amendment to registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the city of Portland, state of Oregon, on the 13th day of August, 2004.

LOUISIANA-PACIFIC CORPORATION
(Registrant)

By /s/ Curtis M. Stevens

Curtis M. Stevens
Executive Vice President, Administration
and Chief Financial Officer

Pursuant to the requirements of the Securities Act of 1933, this post-effective amendment to registration statement has been signed by the following persons in the capacities indicated as of the 13th day of August, 2004.

Signature

Title

(1) Principal Executive Officer and Director:

MARK A. SUWYN*

Chief Executive Officer, Chairman
of the Board, Director

(2) Principal Financial Officer:

/s/ Curtis M. Stevens

Curtis M. Stevens

Executive Vice President,
Administration and Chief Financial
Officer

(3) Principal Accounting Officer:

/s/ Russell S. Pattee

Russell S. Pattee

Corporate Controller and Assistant
Treasurer

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(4) A majority of the Board of Directors:

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/s/ E. Gary Cook Director

E. Gary Cook

ARCHIE W. DUNHAM* Director

/s/ Daniel K. Frierson Director

Daniel K. Frierson

/s/ Paul W. Hansen Director

Paul W. Hansen

BRENDA J. LAUDERBACK* Director

/s/ Dustan E. McCoy Director

Dustan E. McCoy

/s/ Lee C. Simpson Director

Lee C. Simpson

/s/ Colin D. Watson Director

Colin D. Watson

*By /s/ Anton C. Kirchhof

Anton C. Kirchhof
Attorney-in-fact