

LOUISIANA-PACIFIC CORP
Form S-8 POS
September 19, 2006

Registration No. 33-42276

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
(State of incorporation)

93-0609074
(I.R.S. Employer Identification No.)

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

37219-1711
(Zip code)

LOUISIANA-PACIFIC CORPORATION
1991 EMPLOYEE STOCK OPTION PLAN
(Full title of the plan)

Anton C. Kirchof
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

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DEREGISTRATION

The total number of shares of common stock, \$1 par value per share, of Louisiana-Pacific Corporation registered pursuant hereto for issuance under the Louisiana-Pacific Corporation 1991 Employee Stock Option Plan is 3,000,000 shares (following adjustment for a 3-for-2 stock split in 1992 and a 2-for-1 stock split in 1993), of which 808,604 shares have been sold since the Registration Statement became effective and 2,191,396 shares remain unsold. The Registration Statement is hereby amended to deregister the 2,191,396 remaining shares.

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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 be signed on its behalf by the undersigned, thereunto duly authorized, in the city of Nashville, state of Tennessee, on the 7th day of August, 2006.

**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 7th day of August, 2006.

| <u>Signature</u> | <u>Title</u> |
|---|---|
| <u>/s/ Richard W. Frost</u> Richard W. Frost | Chief Executive Officer, Director (Principal Executive Officer) |
| <u>/s/ Curtis M. Stevens</u> Curtis M. Stevens | Executive Vice President, Administration and Chief Financial Officer (Principal Financial Officer) |
| <u>/s/ Russell S. Pattee</u> Russell S. Pattee | Corporate Controller and Assistant Treasurer (Principal Accounting Officer) |
| <u>/s/ E. Gary Cook</u> E. Gary Cook | Director |
| _____ Archie W. Dunham | Director |
| <u>/s/ Daniel K. Frierson</u> Daniel K. Frierson | Director |

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/s/ Paul W. Hansen
Paul W. Hansen

Director

/s/ John C. Kerr
John C. Kerr

Director

Kurt M. Landgraf

Director

/s/ Dustan E. McCoy
Dustan E. McCoy

Director

/s/ Colin D. Watson
Colin D. Watson

Director