

TEMPLE INLAND INC
Form S-8 POS
March 27, 2009

As filed with the Securities and Exchange Commission on March 27, 2009
Registration No. 333-129545
Registration No. 333-129546
Registration No. 333-129547
Registration No. 333-129548
Registration No. 333-129549

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

**POST-EFFECTIVE AMENDMENT NO. 1 TO
FORM S-8 REGISTRATION STATEMENT NO. 333-129545
POST-EFFECTIVE AMENDMENT NO. 1 TO
FORM S-8 REGISTRATION STATEMENT NO. 333-129546
POST-EFFECTIVE AMENDMENT NO. 1 TO
FORM S-8 REGISTRATION STATEMENT NO. 333-129547
POST-EFFECTIVE AMENDMENT NO. 1 TO
FORM S-8 REGISTRATION STATEMENT NO. 333-129548
POST-EFFECTIVE AMENDMENT NO. 1 TO
FORM S-8 REGISTRATION STATEMENT NO. 333-129549
UNDER THE SECURITIES ACT OF 1933**

TEMPLE-INLAND INC.

(Exact name of registrant as specified in its charter)

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Delaware

*(State or other jurisdiction
of incorporation or organization)*

75-1903917

(IRS Employer

Identification No.)

1300 MoPac Expressway South, 3rd Floor

Austin, Texas 78746

(Address of principal executive offices, including Zip code)

El Morro Corrugated Box Corporation Savings and Investment Plan

Temple-Inland Non-Salaried Savings Plan

Temple-Inland Salaried Savings Plan

Temple-Inland Savings and Retirement Plan

Temple-Inland Savings Plan for Union Employees

(Full titles of the plans)

C. Morris Davis, Esq.

Temple-Inland Inc.

1300 MoPac Expressway South, 3rd Floor

Austin, Texas 78746

(512) 434-5800

(Name, address, and telephone number,

including area code, of agent for service)

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See the definitions of large accelerated filer, accelerated filer and smaller reporting company in Rule 12b-2 of the Exchange Act. (Check one):

Large accelerated filer X

Non-accelerated filer O (Do not check if a smaller reporting company)

Accelerated filer O

Smaller reporting company O

DEREGISTRATION OF SHARES

This Post-Effective Amendment on Form S-8 relates to the following Registration Statements on Form S-8 (the Registration Statements) of Temple-Inland Inc., a Delaware corporation (Temple-Inland), which have been filed with the Securities and Exchange Commission (the SEC):

- § Registration No. 333-129545 related to the El Morro Corrugated Box Corporation Savings and Investment Plan,
- § Registration No. 333-129546 related to the Temple-Inland Non-Salaried Savings Plan,
- § Registration No. 333-129547 related to the Temple-Inland Salaried Savings Plan,
- § Registration No. 333-129548 related to the Temple-Inland Savings and Retirement Plan, and
- § Registration No. 333-129549 related to the Temple-Inland Savings Plan for Union Employees

Temple-Inland hereby removes from registration, by means of this Post-Effective Amendment to the Registration Statements, any securities registered under the Registration Statements that have not been sold or otherwise issued as of the date of the filing of this Post-Effective Amendment. The securities are being removed from registration because the plans no longer offer interests in a company stock fund.

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SIGNATURES

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 Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Austin, State of Texas, on this 27th day of March 2009.

TEMPLE-INLAND INC.

(Registrant)

By: /s/ Doyle R. Simons
Name: Doyle R. Simons
Title: Chairman of the Board and Chief Executive Officer

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed by the following persons on behalf of the registrant and in the capacities and on the dates indicated.

<u>Signature</u>	<u>Capacity</u>	<u>Date</u>
/s/ Doyle R. Simons Doyle R. Simons	Chairman of the Board and Chief Executive Officer	March 27, 2009
/s/ Randall D. Levy Randall D. Levy	Chief Financial Officer	March 27, 2009
/s/ Troy L. Hester Troy L. Hester	Principal Accounting Officer	March 27, 2009
*		
Donald M. Carlton	Director	March 27, 2009
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Cassandra C. Carr	Director	March 27, 2009
*		
E. Linn Draper, Jr.	Director	March 27, 2009
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Larry R. Faulkner	Director	March 27, 2009
*		
Jeffrey M. Heller	Director	March 27, 2009
J. Patrick Maley III	Director	
*		
W. Allen Reed	Director	March 27, 2009
Richard M. Smith	Director	
*		
Arthur Temple III	Director	March 27, 2009
R.A. Walker	Director	
*By: /s/ Leslie K. O'Neal Leslie K. O'Neal, Attorney-in-Fact		

