

No. C 114641	Due no later than April 30, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable  COLDWATER CREEK INC. ONE COLDWATER DR SANDPOINT, ID 83864		FORD ELSAESSER 123 S THIRD AVENUE SANDPOINT, ID 83864													
			3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																
<table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6">See list attached</td></tr></tbody></table>					Office held	Name	Street or P.O. Address	City	State	Zip	See list attached					
Office held	Name	Street or P.O. Address	City	State	Zip											
See list attached																
5. Organized Under the Laws of: DELAWARE C 114641		6. Signature <u>Mona Lang-Gilling</u> Name (Typed or Printed) <u>Mona Lang-Gilling</u>			Date <u>2/14/07</u> Title <u>Tax Clerk</u>											

Issued 02/01/2007

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**Officers and Directors of Coldwater Creek Inc.**

**FEIN 82-0419266**

	<u><b>Title</b></u>	<u><b>Address</b></u>
<b>Officers:</b>		
Chris Pence	CEO & Secretary	1 Coldwater Creek Dr, Sandpoint, ID 83864
Angela Shonk-Simmons	President	1 Coldwater Creek Dr, Sandpoint, ID 83864
David Dick	Executive VP & CFO	1 Coldwater Creek Dr, Sandpoint, ID 83864
John Martin	Chief Accounting Officer	1 Coldwater Creek Dr, Sandpoint, ID 83864
Michael Griesemer	EVP Sales & Marketing	1 Coldwater Creek Dr, Sandpoint, ID 83864
David Moen	Senior VP and CIO	1 Coldwater Creek Dr, Sandpoint, ID 83864
Edward El Chaar	Senior VP of Operations	1 Coldwater Creek Dr, Sandpoint, ID 83864
<b>Directors:</b>		
Chris Pence	Chairman	1 Coldwater Creek Dr, Sandpoint, ID 83864
Angela Shonk-Simmons	Director	1 Coldwater Creek Dr, Sandpoint, ID 83864
David McCall	Director	1 Coldwater Creek Dr, Sandpoint, ID 83864
David Hecker	Director	1 Coldwater Creek Dr, Sandpoint, ID 83864
John Alexander	Director	1 Coldwater Creek Dr, Sandpoint, ID 83864
David Gramaglia	Director	1 Coldwater Creek Dr, Sandpoint, ID 83864
David Isaacson-Leibowitz	Director	1 Coldwater Creek Dr, Sandpoint, ID 83864