

No. 85565	Idaho Corporation Annual Report Form Due No Later Than November 1, 1990		2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct		DENNIS CLARK PENCE 212 NORTH FIRST AVE., STE
	COLDWATER CREEK INC. DENNIS CLARK PENCE P.O. BOX 2069 SANDPOINT ID 83864		SANDPOINT ID 83864 3. Incorporated Under The Laws of ID NO: 085565

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Dennis Pence	1625 Hawkins Rd	Sagle	ID	83860
Secretary:	Ann Pence	1625 Hawkins Rd	Sagle	ID	83860
Directors:	same as above				

5. Nature of Business

Retail & Catalog Sales

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Dennis Pence

Date

Title

8/24/90
President