

No. <b>C 162369</b>		<b>Due no later than Sep 30, 2006</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		FORD ELSAESSER 123 S THIRD ST SANDPOINT ID 83864			
		<b>1. Mailing Address: Correct in this box if needed.</b> COLDWATER CREEK THE SPA INC. LAURIE A HILLENBRAND ONE COLDWATER CREEK DR SANDPOINT ID 83864		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DANIEL GRIESEMER	ONE COLDWATER CREEK DRIVE	SANDPOINT	ID	USA	83864	
SECRETARY	MEL DICK	ONE COLDWATER CREEK DRIVE	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of:  <b>IDAHO C 162369</b>		6. Annual Report must be signed.* Signature: Mel Dick Name (type or print): Mel Dick Date: 07/11/2006 Title: Secretary					
Processed 07/11/2006		* Electronically provided signatures are accepted as original signatures.					