

No. **C 124939**

Due no later than Jul 31, 2002
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

1. Mailing Address - Correct in this box, if applicable

COLDWATER CREEK OUTLET STORES INC.
FINANCE DEPT.
ONE COLDWATER CREEK DR

SANDPOINT, ID 83864

SKIP JONES
ONE COLDWATER CREEK DR

SANDPOINT, ID 83864

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See list Attached.

5. Organized Under the Laws of:

DELAWARE
C 124939

6.

Signature

Amber Snoddy

Date

5-13-02

Name

(Typed or
Printed)

Amber Snoddy

Title

Sr. Accountant.

Coldwater Creek Outlet Stores, Inc.

Board of Directors and Officers

| Office | Name | Address |
|----------------|----------------|--|
| President | Dennis Pence | One Coldwater Creek Drive, Sandpoint ID 83864 |
| Vice President | Skip Jones | One Coldwater Creek Drive, Sandpoint ID 83864 |
| Treas. | John Morrison | One Coldwater Creek Drive, Sandpoint ID 83864 |
| Director | Chuck Bauer | PanHandle State Bank P O Box 967, Sandpoint ID 83864 |
| Sec. | Ford Elsaesser | Elsaesser, Jarzabeck, Anderson, Marks & Elliott 123 S. 3rd Ave. Sandpoint, Id 83864 |