



**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

(See reverse for instructions)

File #: C162369

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is:
Coldwater Creek the Spa Inc.
2. The street address of its present registered office is:
123 S Third Ave, Sandpoint, ID 83864
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:
102 S. Euclid, Suite 307, Sandpoint, ID 83864
4. The name of its old registered agent is: No change
5. The name of its new registered agent is: _____
6. The address of the registered office and the business address of the registered agent are identical.

Dated: 6/26/08

Signed: _____

Printed: Ford Elsaesser

Capacity: Registered Agent

I consent to serve as registered agent for the above-named entity.

(Signature of new registered agent)

FILE ONE COPY

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NO FEE REQUIRED

Rev. 01/2007

SECRETARY OF STATE
STATE OF IDAHO

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