

85565

INSTRUCTIONS ON REVERSE SIDE PLEASE TYPE OR PRINT

No.	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1992	2. Registered Agent and Office NOT A P.O. BOX
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  <b>* FIRST NOTICE *</b> <b>NO FEE REQUIRED</b>	1. Mailing Address -- Please Correct, If Not Correct	<b>DENNIS CLARK PENCE</b> <del>212 NORTH FIRST AVE STE</del> <b>1123 Lake Street</b> <b>SANDPOINT ID 83864</b>
	<b>COLDWATER CREEK INC.</b> <b>DENNIS CLARK PENCE</b> <b>P.O. BOX 2069</b>  <b>SANDPOINT ID 83864 0000</b>	3. Incorporated Under The Laws of <b>ID</b> <b>NO: 85565</b>

## 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:					

 5. Nature of Business  
 Retail Sales of Giftware

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

(Typed or Printed)

Dennis Pence

Date

7/11/92

Title

President