

No. C 162369

Due no later than September 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

COLDWATER CREEK THE SPA INC.
~~LAURIE A HILLENBRAND~~ Tax Dept
ONE COLDWATER CREEK DR
SANDPOINT, ID 83864FORD ELSAESSER
102 S EUCLID STE 307
SANDPOINT, ID 83864NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Joseph Gravitt	One CWC Drive	Sandpoint	ID	83864
VP	Dana Enrich	One CWC Drive	Sandpoint	ID	83864
Sec/Treas.	L. Michelle Carlone	One CWC Drive	Sandpoint	ID	83864

5. Organized Under the Laws of:

IDAHO
C 162369

6.

Signature

L. Michelle Carlone

Date

7/22/08

Name (Typed or Printed)

Michelle Carlone

Title

Sec.