

No. C 174176		Due no later than Jul 31, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. COLDWATER CREEK U.S. INC. MONA LANG-GILLMING ONE COLDWATER CREEK DR SANDPOINT ID 83864		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
						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	
TREASURER	L MICHELLE CARLONE	ONE COLDWATER CREEK DRIVE	SANDPOINT	ID	USA	83864	
PRESIDENT	JAMES BELL	ONE COLDWATER CREEK DR	SANDPOINT	ID	USA	83864	
SECRETARY	VINCENT TOENJES	ONE COLDWATER CREEK DR	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of: DE C 174176		6. Annual Report must be signed.* Signature: L Michelle Caralone Name (type or print): L Michelle Caralone					
		Date: 05/11/2012 Title: Assistant Treasurer					
Processed 05/11/2012 * Electronically provided signatures are accepted as original signatures.							