No. 85565		Idaho Corporation Annual Report Form		2. Registered Agent and Office DENNIS CLARK PENCE			
Boise, ID 83720		Due No Later Than November 1.1989  1. Mailing Address — Please Correct 85565  COLDWATER CREEK INC.  DENNIS CLARK PENCE  P.O. BOX 2069		212 NORTH FIRST AVE. STE.			
							SANDPOINT
				3. Incorporated Under The Laws			
				TEC OF STAIL			** 070//
STNO FEE REC	UIRED SA	NDPOINT	ID 83864		NO:	8556	
Wames and Addres	ses of Officers an	d Directors			NUI	0220	
Antings and vodies	ses of Officers an		Street or DO Address	City	State	7in	
		<u>Name</u>	Street or P.O. Address	<u>City</u>	State	<u>Zip</u>	
President: Dennis Pend		Pence	1625 Hawkins Rd.	Sagle	ID <sup>°</sup>	83860	
Secretary:	Ann Pei	nce	1625 Hawkins Rd.	Sagle	ID	83860	
Directors:				-			
				in the second second			
			•		•		
			•				
- Nation of Division -		C Loomis in	est this Annual Depart has been aw	aminod by mo and in to the	boot of my	knowledge	
5. Nature of Business	•	true, corre	nat this Annual Report has been exect, and complete.	animed by me and is to the	Desironiny	n lowledge	
Retail & catalog sales		Signature	0 C P	Date 7/	12/89		
		Name (Typed of Printed)	Dennis C. Pence		esident	<del></del>	