

No. C 114641		Due no later than April 30, 2007		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form 1. Mailing Address - Correct in this box if applicable COLDWATER CREEK INC. ONE COLDWATER DR SANDPOINT, ID 83864		FORD ELBAESSER 123 S THIRD AVENUE SANDPOINT, ID 83864	
NO FILING FEE IF RECEIVED BY DUE DATE				3. Now 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>
See list attached					
5. Organized Under the Laws of: DELAWARE C 114641		6. Signature <i>Mona Lang-Gilling</i>		Date <i>2/14/07</i>	
		Name <i>Mona Lang-Gilling</i>		Title <i>Tax Clerk</i>	
				200704001980	

Issued 02/01/2007

Do Not Tape or Staple

Officers and Directors of Coldwater Creek Inc.**FEIN 82-0419266**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Officers:		
Dennis Pence	CEO & Secretary	1 Coldwater Creek Dr, Sandpoint, ID 83864
Georgia Shonk-Simmons	President	1 Coldwater Creek Dr, Sandpoint, ID 83864
Mel Dick	Executive VP & CFO	1 Coldwater Creek Dr, Sandpoint, ID 83864
Tim Martin	Chief Accounting Officer	1 Coldwater Creek Dr, Sandpoint, ID 83864
Daniel Griesemer	President & COO	1 Coldwater Creek Dr, Sandpoint, ID 83864
Dan Moen	Senior VP and CIO	1 Coldwater Creek Dr, Sandpoint, ID 83864
Gerard El Chaar	Senior VP of Operations	1 Coldwater Creek Dr, Sandpoint, ID 83864
Directors:		
Dennis Pence	Chairman	1 Coldwater Creek Dr, Sandpoint, ID 83864
Georgia Shonk-Simmons	Director	1 Coldwater Creek Dr, Sandpoint, ID 83864
Bob McCall	Director	1 Coldwater Creek Dr, Sandpoint, ID 83864
Curt Hecker	Director	1 Coldwater Creek Dr, Sandpoint, ID 83864
Jim Alexander	Director	1 Coldwater Creek Dr, Sandpoint, ID 83864
Jerry Gramaglia	Director	1 Coldwater Creek Dr, Sandpoint, ID 83864
Kay Isaacson-Leibowitz	Director	1 Coldwater Creek Dr, Sandpoint, ID 83864
Frank Leshner	Director	1 Coldwater Creek Dr, Sandpoint, ID 83864