

200



ARTICLES OF INCORPORATION FILED EFFECTIVE

(General Business)

(Instructions on back of application)

2006 DEC 11 PM 3:54

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

COLDWATER CREEK U.S. INC.

Article 2: The number of shares the corporation is authorized to issue: 100

Article 3: The street address of the registered office is: FORD ELSAESSER

and the name of the registered agent at such address is: 123 S 3RD ST SANDPOINT, ID 83864

Article 4: The name of the incorporator is: LAURIE A. HILLENBRAND

and address of the incorporator is: ONE COLDWATER CREEK DR. SANDPOINT, ID 83864

Article 5: The mailing address of the corporation shall be:

ONE COLDWATER CREEK DR. SANDPOINT, ID 83864

Optional Articles:

Signature of at least one incorporator:

Laurie A. Hillenbrand

Typed Name: LAURIE A. HILLENBRAND

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

sc:\corp\form\corp form\articleofincorp061.p65
Revised 06/22/06

Web Form

IDAHO SECRETARY OF STATE
12/11/2006 05:00
CK: 988844 CT: 172099 RH: 1018940
1 @ 100.00 = 100.00 CORP # 4
1 @ 20.00 = 20.00 EXPEDITE C # 5

C170298