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| No. C 114641 | | Due no later than Apr 30, 2009 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. COLDWATER CREEK INC. MONA LANG-GILLMING ONE COLDWATER CREEK DR SANDPOINT ID 83864 | | FORD ELSAESSER 102 S EUCLID STE 307 SANDPOINT ID 83864 | | |
| | | | | 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 |
| TREASURER | DAVID STERN | ONE COLDWATER CREEK DRIVE | SANDPOINT | ID | USA | 83864 |
| SECRETARY | DENNIS PENCE | ONE COLDWATER CREEK DRIVE | SANDPOINT | ID | USA | 83864 |
| PRESIDENT | GEORGIA SHONK-SIMMONS | ONE COLDWATER CREEK DRIVE | SANDPOINT | ID | USA | 83864 |
| PRESIDENT | DANIEL GRIESMER | ONE COLDWATER CREEK DRIVE | SANDPOINT | ID | USA | 83864 |
| DIRECTOR | DENNIS PENCE LISTED | ONE COLDWATER CREEK DRIVE | SANDPOINT | ID | USA | 83864 |
| 5. Organized Under the Laws of: DE C 114641 | | 6. Annual Report must be signed.* Signature: L Michelle Carlone Name (type or print): L Michelle Carlone | | Date: 02/17/2009 Title: Treasurer | | |
| Processed 02/17/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |