




<b>No. 85565</b>	<b>Idaho Corporation Annual Report Form</b> <b>Due No Later Than November 1, 1991</b>		<b>2. Registered Agent and Office NOT A P.O. BOX</b>  DENNIS CLARK PENCE 212 NORTH FIRST AVE., STE  SANDPOINT ID 83864																									
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  <b>NO FEE REQUIRED</b>	1. Mailing Address: <i>Please Correct If Not Correct</i>		<b>3. Incorporated Under The Laws</b> of <b>ID</b>  <b>NO: 085565</b>																									
	COLDWATER CREEK INC. DENNIS CLARK PENCE P.O. BOX 2069  SANDPOINT ID 83864																											
<b>4. Names and Addresses of Officers and Directors</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Dennis C Pence</td> <td>1625 Hawkins Rd</td> <td>Sagle</td> <td>ID</td> <td>83860</td> </tr> <tr> <td>Secretary:</td> <td>Ann Pence</td> <td>1625 Hawkins Rd</td> <td>Sagle</td> <td>ID</td> <td>83860</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Dennis C Pence	1625 Hawkins Rd	Sagle	ID	83860	Secretary:	Ann Pence	1625 Hawkins Rd	Sagle	ID	83860	Directors:					
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Secretary:	Ann Pence	1625 Hawkins Rd	Sagle	ID	83860																							
Directors:																												
<b>5. Nature of Business</b> Retail & Catalog Sales of Giftware		<b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b>  <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature             Name (Typed or Printed) <b>Dennis C Pence</b> </td> <td style="width: 40%;">           Date <b>7/11/91</b>            Title <b>President</b> </td> </tr> </table>			Signature  Name (Typed or Printed) <b>Dennis C Pence</b>	Date <b>7/11/91</b> Title <b>President</b>																						
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