

No. C114641

Annual Report Form

1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

COLDWATER CREEK INC.

ONE COLDWATER DR

SANDPOINT

ID 83864

PRENTICE HALL CORP SYSTE
200 N 23RD ST

BOISE

ID 83702

3. Organized Under the Laws of:

DE

C114641

** FINAL NOTICE **

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
Pres./V-Chair	Dennis Pence	1 Coldwater Creek Drive	Sandpoint	ID	83864
Sec./Director	Donald Robson	1 Coldwater Creek Drive	Sandpoint	ID	83864
Chairman	Ann Pence	1 Coldwater Creek Drive	Sandpoint	ID	83864
Director	Robert McCall	87 West Sargent Drive	Hayden, Lk.	ID	83835
Director	Michelle Collins	222 West Adams	Chicago	IL	60606
Director	Jim Alexander	188 East 70th Street #10A	New York	NY	10021
Director	Curt Hecker	231 N. 3rd Ave.	Sandpoint	ID	83864

5.

6.

Signature

Date

11/24/97

Name (Typed or Printed)

DONALD ROBSON

Title

SECRETARY V.P.

ISSUED: 10-04-1997

(DO NOT TAPE OR STAPLE)

2535