

No. C 124939

Due no later than Jul 31, 2001
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

COLDWATER CREEK OUTLET STORES INC.
FINANCE DEPT.
ONE COLDWATER CREEK DRSKIP JONES
ONE COLDWATER CREEK DR

SANDPOINT, ID 83864

SANDPOINT, ID 83864

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Dennis Pence	One Coldwater Creek Dr	Sandpoint	ID	83864
V.P.	Skip Jones	One Coldwater Creek Dr	Sandpoint	ID	83864
V.P. + CFO.	Donald Robson	One Coldwater Creek Dr.	Sandpoint	ID	83864
Treas.	John Morrison	One Coldwater Creek Dr.	Sandpoint	ID	83864
Director	Chuck Bauer	P.O. Box 967	Sandpoint	ID	83864
Sec.	Ford Elsaesser	123 S. 3 rd Ave.	Sandpoint	ID	83864

5. Organized Under the Laws of:

DELAWARE
C 124939

6.

Signature

Name (Typed or Printed)

Donald Robson

Date

Title:

~~XXXX~~

7/26/01

Sr. VP. + CFO.