

No. C 162369

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATEDue no later than September 30, 2007
Annual Report Form

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

COLDWATER CREEK THE SPA INC.
LAURIE A HILLENBRAND
ONE COLDWATER CREEK DR
SANDPOINT, ID 83864

2. Registered Agent and Office NO PO BOX

FORD ELSAESSER
123 S THIRD ST
SANDPOINT, ID 838643. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Daniel Griegermer	One Coldwater Creek Dr	Sandpoint	ID	83864
Sec/Treas.	Melvin Dick	One Coldwater Creek Dr	Sandpoint	ID	83864

5. Organized Under the Laws of:

IDAHO
C 162369

6.

Signature Mona Lang-GillingDate 7/17/07Name (Typed or Printed) Mona Lang-GillingTitle Licensing Coordinator

Issued 07/02/2007

Do Not Tape or Staple

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