

No. C 162369		Due no later than Sep 30, 2011		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		1. Mailing Address: Correct in this box if needed. COLDWATER CREEK THE SPA INC. MONA TAX DEPT ONE COLDWATER CREEK DR SANDPOINT ID 83864		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				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	
PRESIDENT	GERARD EL CHAAR	ONE COLDWATER CREEK DRIVE	SANDPOINT	ID	USA	83864	
SECRETARY	NURIA MCCLURE	ONE COLDWATER CREEK DRIVE	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of: ID C 162369		6. Annual Report must be signed.* Signature: L Michelle Carlone Name (type or print): L Michelle Carlone Date: 07/19/2011 Title: Assistant Treasurer					
Processed 07/19/2011		* Electronically provided signatures are accepted as original signatures.					