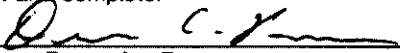
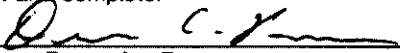
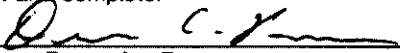


No. 085565 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 88 JUL 11 AM 10 27	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1988</i> 1. Mailing Address — Please Correct 085565 COLDWATER CREEK INC. DENNIS CLARK PENCE P.O. BOX 2069 SANDPOINT, IDAHO 83864	2. Registered Agent and Office DENNIS CLARK PENCE 212 NORTH FIRST AVE., ST SANDPOINT, IDAHO 83864 3. Incorporated Under The Laws of STATE OF IDAHO																								
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;"></th> <th style="width: 20%; text-align: center;"><u>Name</u></th> <th style="width: 20%; 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: 15%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Dennis Pence</td> <td>1325 Schweitzer Basin Rd</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td>Ann Pence</td> <td>1325 Schweitzer Basin Rd</td> <td>Sandpoint</td> <td>ID</td> <td>83864</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 Pence	1325 Schweitzer Basin Rd	Sandpoint	ID	83864	Secretary:						Directors:	Ann Pence	1325 Schweitzer Basin Rd	Sandpoint	ID	83864
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5. Nature of Business Retail Sales	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) Dennis Pence </td> <td style="width: 40%;"> Date 7/8/88 Title President </td> </tr> </table>		Signature  Name (Typed or Printed) Dennis Pence	Date 7/8/88 Title President																						
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