

|  |                     |  |           |   |         |             |
|--|---------------------|--|-----------|---|---------|-------------|
| No. <b>C 114641</b>  |                     | <b>Due no later than Apr 30, 2011</b>  |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                  |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>COLDWATER CREEK INC.<br>MONA LANG-GILLMING<br>ONE COLDWATER CREEK DR<br>SANDPOINT ID 83864 |           | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713<br>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 |
| PRESIDENT  | JILL BROWN DEAN     | ONE COLDWATER CREEK DRIVE  | SANDPOINT | ID  | USA     | 83864       |
| TREASURER  | L MICHELLE CARLONE  | ONE COLDWATER CREEK DRIVE  | SANDPOINT | ID  | USA     | 83864       |
| DIRECTOR   | DENNIS PENCE LISTED | ONE COLDWATER CREEK DRIVE  | SANDPOINT | ID  | USA     | 83864       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 114641</b>  |                     | 6. Annual Report must be signed.*<br>Signature: L Michelle Carlone<br>Name (type or print): L Michelle Carlone<br>Date: 02/14/2011<br>Title: Assistant Treasurer                         |           |   |         |             |
| Processed 02/14/2011   |                     | * Electronically provided signatures are accepted as original signatures.  |           |   |         |             |