

No. <b>C 155353</b>		<b>Due no later than Jun 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  COLDWATER CREEK SOURCING INC. MONA LANG-GILLMING 1 COLDWATER CREEK DR SANDPOINT ID 83864		FORD ELSAESSER 102 S EUCLID STE 307 SANDPOINT ID 83864			
				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	
SECRETARY	JOHN LEARY	ONE COLDWATER CREEK DRIVE	SANDPOINT	ID	USA	83864	
PRESIDENT	GEORGIA SHONK-SIMMONS	ONE COLDWATER CREEK DRIVE	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 155353</b>		Signature: John Leary				Date: 07/17/2009	
		Name (type or print): John Leary				Title: Secretary	
Processed 07/17/2009		* Electronically provided signatures are accepted as original signatures.					