

No. <b>C 162369</b>		<b>Due no later than Sep 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>1. Mailing Address: Correct in this box if needed.</b>  COLDWATER CREEK THE SPA INC. MONA TAX DEPT ONE 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	L MICHELLE CARLONE	ONE COLDWATER CREEK DRIVE	SANDPOINT	ID	USA	83864	
PRESIDENT	JOSEPH GRAVITT	ONE COLDWATER CREEK DRIVE	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of:  <b>ID C 162369</b>		6. Annual Report must be signed.* Signature: L Michelle Carlone Name (type or print): L Michelle Carlone					
Date: 07/17/2009 Title: Secretary							
Processed 07/17/2009		* Electronically provided signatures are accepted as original signatures.					