

No. C 174176		Due no later than Jul 31, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. COLDWATER CREEK U.S. INC. MONA LANG-GILLMING ONE COLDWATER CREEK DR SANDPOINT ID 83864		FORD ELSAESSER 123 S THIRD AVE 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
TREASURER	L MICHELLE CARLONE	ONE COLDWATER CREEK DRIVE	SANDPOINT	ID	USA	83864
PRESIDENT	JOHN HAYES	ONE COLDWATER CREEK DR	SANDPOINT	ID	USA	83864
SECRETARY	NURIA MCCLURE	ONE COLDWATER CREEK DR	SANDPOINT	ID	USA	83864
5. Organized Under the Laws of: DE C 174176		6. Annual Report must be signed.* Signature: L Michelle Carlone Name (type or print): L Michelle Carlone Date: 05/14/2010 Title: Assistant Treasurer				
Processed 05/14/2010		* Electronically provided signatures are accepted as original signatures.				