

No. 85565	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	DENNIS CLARK PENCE XXXXXXXXXXXX
Secretary of State 700 W. Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct COLDWATER CREEK INC. DENNIS CLARK PENCE P.O. BOX 2069 SANDPOINT ID 83864	ONE COLDWATER CREEK DRIVE SANDPOINT ID 83864 3. Incorporated Under The Laws of ID NO: 85565

4. Names and Addresses of Officers and Directors

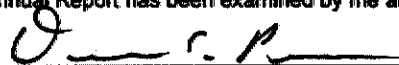
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	DENNIS C. PENCE	1625 HAWKINS ROAD	SAGLE	ID	83860
Secretary:	DONALD A. ROBSON	113 S. 4TH STREET	SANDPOINT	ID	83864
Directors:	E. ANN PENCE	1625 HAWKINS ROAD	SAGLE	ID	83860
	JAMES ALEXANDER	188 E. 70TH ST. APT 10A	NEW YORK	NY	10021
	BOB MCCALL	9494 GOVERNMENT WAY	HAYDEN LAKE	ID	83835

5. Nature of Business

RETAIL

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature



Date 7/19/95

Name (Typed or Printed)

DENNIS C. PENCE

Title PRESIDENT