

No. C 114641		Due no later than Apr 30, 2012		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 INC. MONA LANG-GILLMING ONE COLDWATER CREEK DR SANDPOINT ID 83864		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
TREASURER	L MICHELLE CARLONE	ONE COLDWATER CREEK DRIVE	SANDPOINT	ID	USA	83864
DIRECTOR	DENNIS PENCE LISTED	ONE COLDWATER CREEK DRIVE	SANDPOINT	ID	USA	83864
PRESIDENT	JILL BROWN DEAN	ONE COLDWATER CREEK DRIVE	SANDPOINT	ID	USA	83864
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 114641		Signature: L Michelle Carlone		Date: 02/14/2012		
		Name (type or print): L Michelle Carlone		Title: Assistant Treasurer		
Processed 02/14/2012		* Electronically provided signatures are accepted as original signatures.				