

No. C 114641		Due no later than Apr 30, 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 INC. MONA LANG-GILLMING 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
TREASURER	L MICHELLE CARLONE	ONE COLDWATER CREEK DRIVE	SANDPOINT	ID	USA	83864
PRESIDENT	GEORGIA SHONK-SIMMONS	ONE COLDWATER CREEK DRIVE	SANDPOINT	ID	USA	83864
DIRECTOR	DENNIS PENCE LISTED	ONE COLDWATER CREEK DRIVE	SANDPOINT	ID	USA	83864
5. Organized Under the Laws of: DE C 114641		6. Annual Report must be signed.* Signature: L Michelle Carlone Name (type or print): L Michelle Carlone Date: 02/12/2010 Title: Treasurer				
Processed 02/12/2010		* Electronically provided signatures are accepted as original signatures.				

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