

No. <b>C 174176</b>		<b>Due no later than Jul 31, 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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> 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
DIRECTOR	L MICHELLE CARLONE	ONE COLDWATER CREEK DRIVE	SANDPOINT	ID	USA	83864
PRESIDENT	GEORGIA SHONK-SIMMONS	ONE COLDWATER CREEK DR	SANDPOINT	ID	USA	83864
SECRETARY	TIMOTHY O MARTIN	ONE COLDWATER CREEK DR	SANDPOINT	ID	USA	83864
5. Organized Under the Laws of:  <b>DE C 174176</b>		6. Annual Report must be signed.* Signature: L Michelle Carlone Name (type or print): L Michelle Carlone Date: 06/29/2009 Title: Vice President Director				
Processed 06/29/2009		* Electronically provided signatures are accepted as original signatures.				