

No. C 124939 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable COLDWATER CREEK OUTLET STORES INC. ONE COLDWATER CREEK DR SANDPOINT, ID 83864	2. Registered Agent and Office NO PO BOX SKIP JONES ONE COLDWATER CREEK DR SANDPOINT, ID 83864 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Dennis Pence	One Coldwater Creek Dr	Sandpoint	ID	83864
V P	Skip Jones	One Coldwater Creek Dr	Sandpoint	ID	83864
V P + CFO	Don Robson	One Coldwater Creek Dr	Sandpoint	ID	83864
Treasurer	John Morrison	One Coldwater Creek Dr	Sandpoint	ID	83864
Sec	Chuck Bauer	PO Box 967	Sandpoint	ID	83864
Director	Ford Elacser	123 S. 3rd St	Sandpoint	ID	83864

5. Organized Under the Laws of: DELAWARE C 124939	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Katy Hefley</u></td> <td style="width: 40%;">Date <u>7-24-00</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Katy Hefley</u></td> <td>Time <u>outlet accountant</u></td> </tr> </table>	Signature <u>Katy Hefley</u>	Date <u>7-24-00</u>	Name (Typed or Printed) <u>Katy Hefley</u>	Time <u>outlet accountant</u>
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Issued 05/10/2000

Do Not Tape or Staple

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