

No. <b>C 162369</b>		<b>Due no later than Sep 30, 2012</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>1. Mailing Address: Correct in this box if needed.</b> COLDWATER CREEK THE SPA INC. MONA TAX DEPT 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	JOHN E HAYES	ONE COLDWATER CREEK DRIVE	SANDPOINT	ID	USA	83864
TREASURER	L MICHELLE CARLONE	ONE COLDWATER CREEK DRIVE	SANDPOINT	ID	USA	83864
PRESIDENT	JAMES BELL	ONE COLDWATER CREEK DRIVE	SANDPOINT	ID	USA	83864
SECRETARY	VINCENT G TOENJES	ONE COLDWATER CREEK DRIVE	SANDPOINT	ID	USA	83864
5. Organized Under the Laws of: <b>ID C 162369</b>		6. Annual Report must be signed.* Signature: L Michelle Carlone Name (type or print): L Michelle Carlone Date: 07/13/2012 Title: Assistant Treasurer				
Processed 07/13/2012		* Electronically provided signatures are accepted as original signatures.				