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SECRETARY OF STATE
STATE OF IDAHO**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

(See reverse for instructions)

File #: C162369

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is:
COLDWATER CREEK THE SPA INC.
2. The street address of its present registered office is:
102 S Euclid Ste 307, Sandpoint, ID 83864
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:
1401 Shoreline Drive, Suite 2, Boise, ID 83702
4. The name of its old registered agent is: Ford Elsaesser
5. The name of its new registered agent is: Corporation Service Company

Dated: 7-29-2010Signed: Printed: James BellCapacity: Vice President & Treasurer

I consent to serve as registered agent for the above-named entity.
Corporation Service Company

By: 
(Signature of new registered agent)

Sylvia Queppet, Asst VP

FILE ONE COPY

NO FEE REQUIRED