FILED EFFECTIVE

Coldwater Creek c162369

7/16/12 CRETARY OF STATE STATE OF IDAHO

Re: Coldwater Creek The Spa Inc. Amend annual report officer listed

To Whom It May Concern:

Please note the error in listing John Hayes' position in the 2012 annual report. Mr. Hayes is actually the director on the board for Coldwater Creek The Spa Inc. Thank you in advance.

L. Michele Calm

L. Michelle Carlone

Assistant Treasurer of Coldwater Creek The Spa Inc.

FAX 208 334 2080 MLG