

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

**0664038**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/6/2012 3:19:29 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** COLDWATER CREEK U.S. INC.  
**Company ID:** 0664038  
**State of origin:** Delaware  
**Formation date:** 5/8/2007 12:00:00 AM  
**Date filed:** 3/6/2012 3:19:29 PM  
**Fee:** \$15.00

**Principal Office**

ONE COLDWATER CREEK DRIVE  
SANDPOINT, ID 83864

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	James Bell	One Coldwater Creek Drive Sandpoint, ID 83864
Secretary	Nuria McClure	ONE COLDWATER CREEK DRIVE, SANDPOINT, ID 83864
Secretary	Vincent Toenjes	One Coldwater Creek Drive Sandpoint, ID 83864
Treasurer	L MICHELLE CARLONE	ONE COLDWATER CREEK DRIVE, SANDPOINT, ID 83864
Treasurer	Mark Haley	ONE COLDWATER CREEK DRIVE, SANDPOINT, ID 83864
Vice President	John Hayes	ONE COLDWATER CREEK DRIVE, SANDPOINT, ID 83864
Vice President	Kim Sorenson	One Coldwater Creek Drive Sandpoint, ID 83864

**Directors**

Director	John E Hayes	One Coldwater Creek Drive Sandpoint, ID 83864
Director	Kim Sorenson	One Coldwater Creek Drive Sandpoint, ID 83864

**Signatures**

<b>Signature</b>	L Michelle Carlone
<b>Title</b>	Assistant Treasurer