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(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Coldwater Creek Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tara Walsh Haight
(Name of Person)
Coldwater Creek Inc.
(Firm/Company)
One Coldwater Creek Drive
(Address)
Sandpoint ID 83864
(City/State and Zip code)

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For further information concerning this matter, please call:

Tara Haight at (208) 265-3479
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Coldwater Creek Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 82-0492146

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 01/04/1988 5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. 11/6/03

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. One Coldwater Creek Drive

(Principal office address)

Sandpoint ID 83864

(Current mailing address)

8. Retail, Catalog & web sales - Women's Clothing

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Bonnie H. Upmeyer
Assist. V-President (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Duane Huesers, Assistant Secretary

(Typed or printed name and capacity of person signing application)

**COLDWATER CREEK INC.
OFFICERS & DIRECTORS**

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>WORK ADDRESS</u>
OFFICERS:			
DENNIS PENCE	CEO	11053 Boyer, Sandpoint ID 83864	1 Coldwater Creek Dr., Sandpoint ID 83864
GEORGIA SHONK-SIMMONS	President	2862 Sunnyside Road, Sandpoint ID 83864	1 Coldwater Creek Dr., Sandpoint ID 83864
MEL DICK	Executive VP	6315 Bottle Bay Road, Sagle ID 83860	1 Coldwater Creek Dr., Sandpoint ID 83864
DUANE HUESERS	Asst. Secretary	834 Cedar Ridge Road, Sandpoint ID 83864	1 Coldwater Creek Dr., Sandpoint ID 83864
DIRECTORS:			
MICHELLE COLLINS	Director	4950 S Chicago Beach Dr #3B, Chicago IL 60615	
BOB MCCALL	Director	North 18511 Circle S Trail, Rathdrum ID 83858	
CURT HECKER	Director	278 Snug Harbor, Sandpoint ID 83864	
JIM ALEXANDER	Director	178 Water Street, Stonington CT 08378	
DENNIS PENCE	CEO	11053 Boyer, Sandpoint ID 83864	
GEORGIA SHONK-SIMMONS	President	2862 Sunnyside Road, Sandpoint ID 83864	
		30 N LaSalle St. Ste 3520, Chicago IL 60602	
		87 W. Sargent Dr., Hayden Lake ID 83835	
		231 N. 3 rd Ave., Sandpoint ID 83864	
		178 Water Street, Stonington CT 08378	
		1 Coldwater Creek Dr., Sandpoint ID 83864	
		1 Coldwater Creek Dr., Sandpoint ID 83864	

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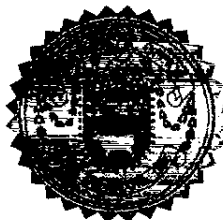
Delaware

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLDWATER CREEK INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF SEPTEMBER, A.D. 2003.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2616868

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DATE: 09-05-03