

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005320

FILED
Feb 15, 2011
Secretary of State

Entity Name: COLDWATER CREEK U.S. INC.

Current Principal Place of Business:

2223 N. WEST SHORE BLVD.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

ONE COLDWATER CREEK DRIVE
SANDPOINT, ID 83864

New Mailing Address:

FEI Number: 20-8028831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BELL, JAMES
Address: 1 COLDWATER CREEK DRIVE
City-St-Zip: SANDPOINT, ID 83864

Title: TREA
Name: CARLONE, L MICHELLE
Address: 1 COLDWATER CREEK DRIVE
City-St-Zip: SANDPOINT, ID 83864

Title: VP
Name: SORENSON, KIM
Address: ONE COLDWATER CREEK DRIVE
City-St-Zip: SANDPOINT, ID 83864

Title: SEC
Name: TOENJES, VINCENT
Address: ONE COLDWATER CREEK DRIVE
City-St-Zip: SANDPOINT, ID 83864

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: L MICHELLE CARLONE

TREA

02/15/2011

Electronic Signature of Signing Officer or Director

Date