



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000334009

2. Name of Corporation Coldwater Creek U.S. Inc.

3. Street Address Principal Business Office:

No. and Street: ONE COLDWATER CREEK DRIVE

City or Town: SANDPOINT

State: ID Zip: 83864 Country: USA

4. Business Phone No.

208-265-3137

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TO SELL WOMENS APPAREL IN STORE, ONLINE AND IN A CATALOG

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN E HAYES	ONE COLDWATER CREEK DRIVE SANDPOINT, ID 83864 US
TREASURER	L MICHELLE CARLONE	ONE COLDWATER CREEK DRIVE SANDPOINT, ID 83864 US
TREASURER	ROB LARSON	ONE COLDWATER CREEK DRIVE SANDPOINT, ID 83864 US
SECRETARY	NURIA MCCLURE	ONE COLDWATER CREEK DRIVE SANDPOINT, ID 83864 US
VICE PRESIDENT	KIM SORENSON	ONE COLDWATER CREEK DRIVE SANDPOINT, ID 83864 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	100.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 7 Day of January, 2010 at 11:15:16 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By L MICHELLE CARLONE
Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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