

No. **C 134328**

**Due no later than June 30, 2005
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BED BATH & BEYOND INC.
ATTN TAX DEPT
650 LIBERTY AVE
UNION, NJ 07083

CORPORATION SERVICE COMPANY
1401 SHORELINE DRIVE SUITE 2
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name Street or P.O. Address City State Zip

SEE ATTACHED LISTING

5. Organized Under the Laws of:

NEW YORK
C 134328

6.

Signature

He Shapiro

Date

6/17/05

Name

(Typed or Printed)

HAL SHAPIRO

Title

VP-TAX



BED BATH & BEYOND

Beyond any store of its kind.

BED BATH & BEYOND INC. CORPORATE OFFICERS AND DIRECTORS

LISTING OF OFFICERS

Warren Eisenberg	*	Co-Chairman & Secretary
Leonard Feinstein	**	Co-Chairman
Steven Temares	*	President and Chief Executive Officer
Ronald Curwin	*	Chief Financial Officer & Treasurer
Matt Fiorilli	*	Senior Vice-President
Art Stark	*	Senior Vice-President
Eugene A. Castagna	*	Vice-President – Finance & Assistant Treasurer
Hal Shapiro	*	Vice-President - Tax

LISTING OF DIRECTORS

			<u>Term Expiration</u>
Warren Eisenberg	*	Co-Chairman	June 2007
Leonard Feinstein	**	Co-Chairman	June 2005
Klaus Eppler	*		June 2006
Robert Kaplan	*		June 2005
Steven Temares	*		June 2006
Dean S. Adler	*		June 2005
Victoria A. Morrison	*		June 2007
Fran Stoller	*		June 2006
Stanley Barshay	*		June 2007
Jordan Heller	*		June 2005

Addresses

* 650 Liberty Ave. Union, New Jersey 07083

** 110 Bi-County Boulevard, Farmingdale, New York 11735