

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
BED BATH & BEYOND INC.**

File Number C 134328

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 6, 2000



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Kerri Kosch*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

**FILED/EFFECTIVE**

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

00 JUN -6 PM 1:55

- The name of the corporation is BED BATH & BEYOND INC.
- The name which it shall use in Idaho is \_\_\_\_\_
- It is incorporated under the laws of NEW YORK STATE
- Its date of incorporation is 10/05/1971
- The address of its principal office is 650 LIBERTY AVE UNION, NJ 07083
- The address to which correspondence should be addressed, if different than item 5, is \_\_\_\_\_
- The street address of its registered office in Idaho is 1401 SHORELINE DRIVE BOISE, ID 83702  
\_\_\_\_\_, and its registered agent in Idaho at that address is CORPORATION SERVICE COMP.
- The names and respective addresses of its directors and officers are:

SECRETARY OF STATE  
STATE OF IDAHO

Name	Office	Address
<u>SEE</u>	<u>ATTACHED</u>	<u>LIST</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: MAY 22, 2000

BED BATH & BEYOND INC.  
(Corporation name)

By   
EUGENE A. CASTAGNA

Its VICE PRESIDENT - CONTROLLER  
(specify capacity of signer)

Customer Acct # : \_\_\_\_\_  
(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

06/06/2000 09:00  
CK: 700630 CT: 132047 BH: 324032

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C134328

# BED BATH & BEYOND

Beyond any store of its kind.

Richard Conn  
Tax Supervisor

Finance Department  
650 Liberty Avenue  
Union, NJ 07083

VOICE 908-688-0888  
FAX 908-688-5279

May 17, 2000

## BED BATH & BEYOND INC. LISTING OF CORPORATE OFFICERS AND DIRECTORS

### LISTING OF OFFICERS

Warren Eisenberg	*	Co-Chief Executive Officer & Secretary
Leonard Feinstein	**	Co-Chief Executive Officer
Steven Temares	*	President and Chief Operating Officer
Ronald Curwin	*	Chief Financial Officer & Treasurer
Matt Fiorilli	*	Senior Vice-President
Art Stark	*	Senior Vice-President
Eugene A. Castagna	*	Vice-President Controller

### LISTING OF DIRECTORS

			<u>Term Expiration</u>
Warren Eisenberg	*	Co-Chairman	June 2001
Leonard Feinstein	**	Co-Chairman	June 2002
Robert J. Swartz	*		June 2001
Klaus Eppler	*		June 2000
Robert Kaplan	*		June 2002
Steven Temares	*		June 2001

### Addresses

\* 650 Liberty Ave. Union, New Jersey 07083

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

bbbo&d00

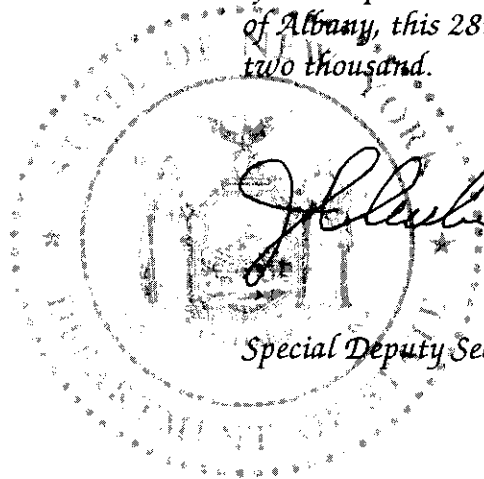
State of New York | ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of BED BATH & BEYOND INC. was filed on 10/05/1971, under the name of B & B TEXTILE CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment B & B TEXTILE CORPORATION, changing its name to BED BATH & BEYOND INC., was filed 12/28/1988.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 28th day of April  
two thousand.



*J. L. L.*  
Special Deputy Secretary of State

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