

No. C 134328		Due no later than Jun 30, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CORPORATION SERVICE COMANY 1401 SHORELINE DRIVE SUITE 2 BOISE ID 83702			
		1. Mailing Address: Correct in this box if needed. BED BATH & BEYOND INC. HAL SHAPIRO ATTN TAX DEPT 650 LIBERTY AVE UNION NJ 07083		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	EUGENE A CASTAGNA	650 LIBERTY AVE	UNION	NJ	USA	07083	
PRESIDENT	ARTHUR STARK	650 LIBERTY AVE	UNION	NJ	USA	07083	
SECRETARY	WARREN EISENBERG	650 LIBERTY AVE	UNION	NJ	USA	07083	
5. Organized Under the Laws of: NY C 134328		6. Annual Report must be signed.* Signature: Hal Shapiro Name (type or print): Hal Shapiro					
						Date: 06/25/2008 Title: VP - Tax	
Processed 06/25/2008		* Electronically provided signatures are accepted as original signatures.					