

|  |                   |  |       |  |         |                                    |  |
|--|-------------------|--|-------|--|---------|------------------------------------|--|
| No. <b>C 134328</b>  |                   | <b>Due no later than Jun 30, 2009</b>  |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>                           |         |                                    |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>Annual Report Form</b>  |       | CORPORATION SERVICE COMANY<br>1401 SHORELINE DRIVE SUITE 2<br>BOISE ID 83702 |         |                                    |  |
|  |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br>BED BATH & BEYOND INC.<br>HAL SHAPIRO ATTN TAX DEPT<br>650 LIBERTY AVE<br>UNION NJ 07083<br>USA |       | 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:<br><br><b>NY<br/>C 134328</b>  |                   | 6. Annual Report must be signed.*<br>Signature: Hal Shapiro<br>Name (type or print): Hal Shapiro   |       |  |         |                                    |  |
|  |                   |  |       |  |         | Date: 06/25/2009<br>Title: Vp- Tax |  |
| Processed 06/25/2009   |                   | * Electronically provided signatures are accepted as original signatures.  |       |  |         |                                    |  |