

No. C 134328 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2004 Annual Report Form BED BATH & BEYOND INC. ATTN TAX DEPT 660 LIBERTY AVE UNION, NJ 07083	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMAN' 1401 SHORELINE DRIVE SUITE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LISTING</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LISTING					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
SEE ATTACHED LISTING														
5. Organized Under the Laws of: NEW YORK C 134328	6. Signature <u><i>Hal Shapiro</i></u> Date <u>6/23/04</u> Name <small>(Typed or Printed)</small> <u>HAL SHAPIRO</u> Title <u>V.P. - TAX</u>													

Issued 06/22/2004



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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 2005
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 2004
Fran Stoller	*		June 2006
Stanley Barshay	*		June 2006
Jordan Heller	*		June 2004

Addresses

- * 650 Liberty Ave. Union, New Jersey 07083
- ** 110 Bi-County Boulevard, Farmingdale, New York 11735