

No. <b>C 134328</b>	<b>Due no later than Jun 30, 2011</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> BED BATH & BEYOND INC. SUSAN E LATTMANN 650 LIBERTY AVE UNION NJ 07083 USA	CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE SUITE 2 BOISE ID 83702 USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
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
DIRECTOR	LEONARD FEINSTEIN	110 BI-COUNTY BLVD.	FARMINGDALE	NY	USA	11735
DIRECTOR	WARREN EISENBERG	650 LIBERTY AVE.	UNION	NJ	USA	07083
5. Organized Under the Laws of: <b>NY</b> <b>C 134328</b>	6. Annual Report must be signed.* Signature: Susan E. Lattmann Name (type or print): Susan E. Lattmann		Date: 06/22/2011 Title: Vp - Finance			
Processed 06/22/2011		* Electronically provided signatures are accepted as original signatures.				