

No. C 134328

Due no later than Jun 30, 2003
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address. Correct in this box, if applicable.

BED BATH & BEYOND INC
ATTN TAX DEPT
650 LIBERTY AVE

UNION, N.J 07033

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMAN'
1401 SHORELINE DRIVE SUITE 2

BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See attached List.

5. Organized Under the Laws of:

NEW YORK
C 134328

6.

Signature

Date

6/19/03

Name (Typed or Printed)

HIAL SHAPIRO

Title

VP-Tax

BED BATH & BEYOND

Beyond any store of its kind.

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

LISTING OF OFFICERS

Warren Eisenberg	*	Secretary
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

LISTING OF DIRECTORS

			<u>Term Expiration</u>
Warren Eisenberg	*	Co-Chairman	June 2004
Leonard Feinstein	**	Co-Chairman	June 2004
Klaus Eppler	*		June 2003
Robert Kaplan	*		June 2004
Steven Temares	*		June 2003
Dean S. Adler	*		June 2004
Victoria A. Morrision	*		June 2004

Addresses

* 650 Liberty Ave. Union, New Jersey 07083

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

bbbo&d02