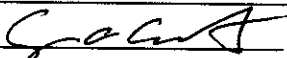


C134328

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, 2001 Annual Report Form BED BATH & BEYOND INC. 650 LIBERTY AVE ← ATTN: TAX DEPT. UNION, NJ 07083	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMANY 1401 SHORELINE DRIVE SUITE 2 BOISE, ID 83702 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6" style="text-align: center;">SEE LISTING ATTACHED</td></tr></tbody></table>			Office held	Name	Street or P.O. Address	City	State	Zip	SEE LISTING ATTACHED					
Office held	Name	Street or P.O. Address	City	State	Zip									
SEE LISTING ATTACHED														
5. Organized Under the Laws of: NEW YORK C 134328	6. Signature  Name (Print) EUGENE A. CASTAGNA	Date 6/27/01 Title V.P. - FINANCE												

Issued 08/26/2001

Do Not Tape or Staple

BED BATH & BEYOND

Beyond any store of its kind.

Richard Conn
Tax Supervisor

Finance Department
650 Liberty Avenue
Union, NJ 07083

VOICE 908-688-0888
FAX 908-688-5279

BED BATH & BEYOND INC.
STATE OF IDAHO
2001 ANNUAL REPORT
LISTING OF CORPORATE OFFICERS AND DIRECTORS

Warren Eisenberg	*	Co-Chief Executive Officer & Co-Chairman/Secretary
Leonard Feinstein	**	Co-Chief Executive Officer & Co-Chairman
Steven Temares	*	President and Chief Operating 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	*	June 2001
Leonard Feinstein	**	June 2002
Robert J. Swartz	*	June 2001
Klaus Eppler	*	June 2002
Robert Kaplan	*	June 2002
Steven Temares	*	June 2001

Addresses

* 650 Liberty Ave. Union, New Jersey 07083

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

bbbo&d00