

No. C 134328

Due no later than June 30, 2006

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY  
1401 SHORELINE DRIVE SUITE 2  
BOISE, ID 83702

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, NJ 07083

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.

Office held      Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LISTING

5. Organized Under the Laws of:

NEW YORK  
C 134328

6.

Signature

*[Handwritten Signature]*

Date

6/7/06

Name

(Typed or Printed)

FAL SHAPIRO

Title

VP - TAX

200606002882

Issued 04/03/2006

Do Not Tape or Staple

# 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	*	Chief Executive Officer
Eugene A. Castagna	*	Chief Financial Officer & Treasurer
Art Stark	*	President & Chief Merchandising Officer
Matt Fiorilli	*	Senior Vice-President - Stores
Hal Shapiro	*	Vice-President - Tax

### LISTING OF DIRECTORS

			<u>Term Expiration</u>
Warren Eisenberg	*	Co-Chairman	June 2007
Leonard Feinstein	**	Co-Chairman	June 2008
Klaus Eppler	*		June 2006
Robert Kaplan	*		June 2008
Steven Temares	*		June 2006
Dean S. Adler	*		June 2008
Victoria A. Morrison	*		June 2007
Fran Stoller	*		June 2006
Stanley Barshay	*		June 2007
Jordan Heller	*		June 2008

### Addresses

\* 650 Liberty Ave. Union, New Jersey 07083

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

bbbo&d03