

No. **C 125643****Due no later than Sep 30, 2002
Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

NILT, INC.
NISSAN MOTOR ACCEPTANCE CORP
990 W 190TH STCORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

TORRANCE, CA 90502

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> |
|--------------------|--------------------|---|-------------|--------------|------------|
| Pres. | Patricia M. Child | 400 N. Michigan, Chicago, IL 2nd Floor | Chicago | IL | 60611 |
| Sec. | Melissa A. Rosal | 400 N. Michigan Ave., 2nd Fl, Chicago, IL | Chicago | IL | 60611 |
| Dir. | Jeffrey J. Kerr | 180 East 5th Street, St. Paul, MN | St. Paul | MN | 55101 |
| DIR. | Nancie J. Arvin | 400 N. Michigan Ave., 2nd Fl, Chicago, IL | Chicago | IL | 60611 |
| Dir. | Jeffrey J. Emerson | 180 East 5th Street, St. Paul, MN | St. Paul | MN | 55101 |

***Power of Attorney Attached**

5. Organized Under the Laws of:

DELAWARE
C 125643

6.

Signature

Name (Typed or
Printed)

Date

NILT, Inc., a Delaware Corporation
By: Nissan Motor Acceptance Corporation, a California
Corporation, its Attorney-in-fact for NILT, Inc.

NILT, INC.
Officers and Directors
Effective December 31, 2001

| <u>Name</u> | <u>Title</u> | <u>Business Address</u> |
|--------------------|---|--|
| Jeffrey J. Kerr | Director | U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101 (651/2441160) |
| Nancie J. Arvin | Director Vice President & Chief Financial Officer | U.S. Bank National Association 400 N. Michigan Avenue 2 nd Floor Chicago, IL 60611 (312/836-6731) |
| Jeffrey J. Emerson | Director | U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101 (651/244-1164) |
| Patricia M. Child | President | U.S. Bank National Association 400 N. Michigan 2 nd Floor Chicago, IL 60611 (312/836-6713) |
| Melissa A. Rosal | Vice President & Secretary | U.S. Bank National Association 400 N. Michigan 2 nd Floor Chicago, IL 60611 (312/836-6716) |
| James R. Egan | Assistant Secretary | U.S. Bank National Association 601 Second Avenue South Minneapolis, MN 55402 (612/973-0343) |
| B. Daniel Weston | Trust Officer & Assistant Secretary) | U.S. Bank National Association 400 N. Michigan 2 nd Floor Chicago, IL 60611 (312/836-6711) |

NISSAN MOTOR ACCEPTANCE CORPORATION

OFFICERS

[Effective November 12, 2001]

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|--------------------|---|---|
| Norio Matsumura | Chairman of the Board | 17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan |
| Katsumi Ishii | President and Chief Executive Officer | 990 West 190th Street Torrance, California 90502 |
| Jeffrey L. Edwards | Vice President, Operations and Remarketing | 2901 Kinwest Parkway Irving, Texas 75063 |
| John A. French | Vice President, Corporate Planning Office and Financial Products | 990 West 190th Street Torrance, California 90502 |
| Joji Tagawa | Treasurer | 990 West 190th Street Torrance, California 90502 |
| Robin A. Norris | Assistant Treasurer and Controller | 990 West 190th Street Torrance, California 90502 |
| Susan M. Derian | Secretary | 990 West 190th Street Torrance, California 90502 |
| Alan R. Hunn | Assistant Secretary | 2901 Kinwest Parkway Irving, Texas 75063 |

NISSAN MOTOR ACCEPTANCE CORPORATION

DIRECTORS

[Effective September 1, 2000]

| <u>Name</u> | <u>Address</u> |
|----------------------|--|
| Katsumi Ishii | 990 West 190th Street Torrance, California 90502 |
| Norio Matsumura | 17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan |
| James C. Morton, Jr. | 18501 South Figueroa Street Gardena, California 90248 |
| Thierry Moulounguet | 17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan |