

No. C 76600

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 August 31, 2003  
Annual Report Form

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

NISSAN MOTOR ACCEPTANCE CORPORATION  
~~GINDY DELORENZO~~ PENNY DOUGHTY  
PO BOX ~~3246~~ 650214

~~TORRANCE, CA 90503~~  
DALLAS, TX 75265-0214

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

LEXISNEXIS DOCUMENT SOLUTIONS  
5527 KENDALL ST

BOISE, ID 83706

3. New Registered Agent Signature

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

Office held    Name    Street or P.O. Address    City    State    Zip

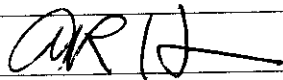
SEE ATTACHED

5. Organized Under the Laws of:

CALIFORNIA  
C 76600

6.

Signature



Date

6/26/03

Name (Typed or Printed)

ALAN R. HUNN

Title

ASST. SECRETARY

# NISSAN MOTOR ACCEPTANCE CORPORATION

## OFFICERS

[Effective November 16, 2002]

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Norio Matsumura	Chairman of the Board	17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan
Steven R. Lambert	President and Chief Executive Officer	990 West 190th Street Torrance, California 90502
Jeffrey L. Edwards	Vice President, Operations and Remarketing	8900 Freeport 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
Anthony R. Wall	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	8900 Freeport Parkway Irving, Texas 75063
Jin W. Kim	Assistant Secretary	990 W. 190 <sup>th</sup> Street Torrance, California 90502

**NISSAN MOTOR ACCEPTANCE CORPORATION**

**DIRECTORS**

[Effective November 16, 2002]

<b>Name</b>	<b>Business Address</b>
Steven R. Lambert	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 Carson, California 90248
Thierry Moulonguet	17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan