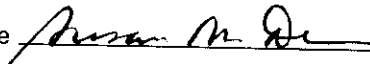


No. C 135423	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX LEXISNEXIS DOCUMENT SOLUTIONS INC 1401 SHORELINE DRIVE BOISE, ID 83702																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NISSAN NORTH AMERICA, INC. LEGAL DEPT 990 W 190TH ST TORRANCE, CA 90502		3. New Registered Agent Signature																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Carlos Ghosn</td> <td>17-1 Ginza 6 Chome, Chuo-ku</td> <td>Tokyo</td> <td></td> <td>104-8023</td> </tr> <tr> <td>Secretary</td> <td>Joy M. Crose</td> <td>18501 S. Figueroa St.</td> <td>Gardena</td> <td>CA</td> <td>90248</td> </tr> <tr> <td>Asst. Sec.</td> <td>Susan M. Derian</td> <td>990 West 190th St.</td> <td>Torrance</td> <td>CA</td> <td>90502</td> </tr> <tr> <td>Director</td> <td>John E. Connelly</td> <td>18501 S. Figueroa St.</td> <td>Gardena</td> <td>CA</td> <td>90248</td> </tr> <tr> <td>Director</td> <td>Toshiyuki Shiga</td> <td>17-1 Ginza 6-chome, Chuo-ku</td> <td>Tokyo</td> <td>CA</td> <td>104-8023</td> </tr> <tr> <td>Director</td> <td>James C. Morton, Jr.</td> <td>18501 S. Figueroa St.</td> <td>Gardena</td> <td>CA</td> <td>90248</td> </tr> <tr> <td>Director</td> <td>Daniel A. Gaudette</td> <td>983 Nissan Drive</td> <td>Smyrna</td> <td>TN</td> <td>37167</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President/						Director	Carlos Ghosn	17-1 Ginza 6 Chome, Chuo-ku	Tokyo		104-8023	Secretary	Joy M. Crose	18501 S. Figueroa St.	Gardena	CA	90248	Asst. Sec.	Susan M. Derian	990 West 190th St.	Torrance	CA	90502	Director	John E. Connelly	18501 S. Figueroa St.	Gardena	CA	90248	Director	Toshiyuki Shiga	17-1 Ginza 6-chome, Chuo-ku	Tokyo	CA	104-8023	Director	James C. Morton, Jr.	18501 S. Figueroa St.	Gardena	CA	90248	Director	Daniel A. Gaudette	983 Nissan Drive	Smyrna	TN	37167
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5. Organized Under the Laws of: CALIFORNIA C 135423		6. Signature  Date 8/15/2005 Name (Typed or Printed) Susan M. Derian Title Asst. Secretary																																																							

Issued 07/05/2005

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