


No. C 125643	Due no later than Sep.30, 2000		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CORPORATION SERVICE CO													
	1. Mailing Address - Correct in this box, if applicable NILT, INC. Y. OSAWA C/O NISSAN MOTOR ACCEPTANCE CO 990 W 190TH ST TORRANCE, CA 90502		1401 SHORELINE DR 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> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip						
Office held	Name	Street or P.O. Address	City	State	Zip											
5. Organized Under the Laws of: DELAWARE C 125643	6. Signature  Name (Typed or Printed) JOJI TAGAWA		Date 9/20/00 Title: TREASURER-NMAC X1000													
Issued 07/10/2000 D NILT, Inc., a Delaware Corporation By: Nissan Motor Acceptance Corporation, a California Corporation, as attorney-in-fact for NILT, Inc. 3488																

NILT, Inc., A Delaware Corporation
Officers & Directors (eff. 12/31/99)

OFFICERS

(Business address)

Patricia M. Child
President
U.S. Bank National Association
111 East Wacker Drive, Ste 3000
Chicago, IL 60601

Melissa A. Rosal
Vice President & Secretary
U.S. Bank National Association
111 East Wacker Drive, Ste 3000
Chicago, IL 60601

Sheryl Christopherson
Vice President &
Chief Financial Officer
U.S. Bank National Association
180 East 5th Street
St. Paul, MN 55101

Nancie J. Arvin
Vice President &
Assistant Secretary
U.S. Bank National Association
111 East Wacker Drive, Ste 3000
Chicago, IL 60601

James A. Ehrenberg
Vice President &
Assistant Secretary
U.S. Bank National Association
180 East 5th Street
St. Paul, MN 55101

Barbara J. Quall
Vice President &
Assistant Secretary
U.S. Bank National Association
180 East 5th Street
St. Paul, MN 55101

James R. Egan
Assistant Secretary
U.S. Bank National Association
601 Second Avenue South
Minneapolis, MN 55402

DIRECTORS

Mark D. Hartzell
Director
U.S. Bank National Association
180 East 5th Street
St. Paul, MN 55101

Nancie J. Arvin
Director
U.S. Bank National Association
111 East Wacker Drive, Ste 3000
Chicago, IL 60601

James A. Ehrenberg
Director
U.S. Bank National Association
180 East 5th Street
St. Paul, MN 55101

FILINGS POWER OF ATTORNEY PURSUANT TO
SECTION 2.12(b) OF SERVICING AGREEMENT

KNOW ALL MEN BY THESE PRESENTS, that NILT, Inc., a Delaware corporation (the "Grantor") located at One Illinois Center, 111 East Wacker Drive, Suite 3000, Chicago, Illinois 60601, as trustee, of Nissan-Infiniti LT, a Delaware business trust (the "Trust"), does hereby appoint Nissan Motor Acceptance Corporation, a California corporation, located at 990 West 190th Street, Torrance, California 90502 (the "Grantee"), as its attorney-in-fact, with full power of substitution and hereby authorizes and empowers the Grantee, in the name of and on behalf of the Grantor or the Trust, to take the following actions from time to time with respect to certain filings referred to in each Servicing Agreement, dated as of March 1, 1999 (the "Servicing Agreement"), among the Trust, NILT Trust, a Delaware business trust, and the Grantee, for the purposes of enabling the Grantee in the name of the Grantor or the Trust to:

(a) sign the Grantor's or the Trust's name to any (i) periodic sales and use tax, income or franchise tax or property (real or personal) tax reports, (ii) periodic renewals of licenses and permits, (iii) periodic renewals of qualification to act as a trust or a business trust or (iv) other periodic governmental filings, registrations, returns or approvals (collectively, "Filings") arising with respect to or required of the Grantor or the Trust; and

(b) identify any surety bonds or other ancillary undertakings required of the Grantor or the Trust in respect of any Filing, execute and deliver any and all instruments and take any and all further action in the name of and on behalf of the Grantor or the Trust as may be required or deemed desirable to accomplish any and all of the foregoing and carry out the purposes of this Power of Attorney.

The Grantee is hereby empowered to do any and all lawful acts necessary or desirable to effect such Filings and the payment of such fees, costs and taxes as necessary to complete these actions and the Grantor hereby ratifies and confirms any and all lawful acts that the Grantee shall do pursuant to and in conformity with this Power of Attorney.

This Power of Attorney is revocable in whole or in part as to the powers herein granted with respect to the Filings related to one or more Sub-Trusts (as defined in the Origination Trust Agreement described below) upon notice by the Grantor. If not earlier revoked, this Power of Attorney shall expire, completely or, if so indicated, in part, upon the earlier of (i) the termination of that certain amended and restated trust and servicing agreement, dated as of August 26, 1998 (the "Origination Trust Agreement") among NILT Trust, as UTI Beneficiary, the Grantee, as Servicer, the Grantor, as trustee, Wilmington Trust Company, a Delaware banking corporation, as Delaware trustee, and for certain limited purposes only, U.S. Bank National Association, a national banking association, as trust agent, and (ii) the termination of the Servicing Agreement (completely or with respect to the Servicer's servicing obligations relating to one or more Sub-Trusts), as each may be amended, restated or supplemented from time to time. Capitalized terms used herein that are not otherwise defined shall have the meanings ascribed thereto in the Origination Trust Agreement.

This Power of Attorney shall be created under and governed and construed under the internal laws of the State of California.

The Grantor executes this Power of Attorney with the intent to be legally bound hereby, and with the intent that such execution shall have the full dignity afforded by the accompanying witnessing and notarization and all lesser dignity resulting from the absence of such witnessing and notarization or any combination thereof.

Dated as of the first day of March, 1999.

NILT, INC.,
as Trustee of Nissan-Infiniti LT

By: _____

Nancie J. Arvin
Name: NANCIE J. ARVIN
Title: VICE PRESIDENT

NISSAN MOTOR ACCEPTANCE CORPORATION**OFFICERS**

[Effective September 1, 2000]

<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
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
Kazuhiko Kazama	Assistant 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
Ann M. Nishimura	Assistant Secretary	990 West 190th Street Torrance, California 90502

DIRECTORS

[Effective September 1, 2000]

<u>Name</u>	<u>Business 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 Carson, California 90248
Thierry Moulonguet	17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan