

No. C 135423		Due no later than Sep 30, 2011		2. Registered Agent and Address (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 1. Mailing Address: Correct in this box if needed. NISSAN NORTH AMERICA, INC. LORI MCPHERSON LEGAL DEPT MS A-5-C ONE NISSAN WAY FRANKLIN TN 37067 USA		LEXIS NEXIS DOCUMENT SOLUTIONS INC 12550 W EXPLORER DRIVE STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	MARK F WILTEN	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
PRESIDENT	COLIN DODGE	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
DIRECTOR	TOSHIYUKI SHIGA	1-1 TAKASHIMA 1-CHOME NISHI-KU	YOKOHAMA-SHI		JAPAN	220-8686
DIRECTOR	COLIN DODGE	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
DIRECTOR	WILLIAM J KRUEGER	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
DIRECTOR	SCOTT E BECKER	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
SECRETARY	ANDREW J TAVI	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
5. Organized Under the Laws of: CA C 135423		6. Annual Report must be signed.* Signature: John M. Dab Name (type or print): John M. Dab Date: 08/02/2011 Title: Asst Secretary				
Processed 08/02/2011		* Electronically provided signatures are accepted as original signatures.				