

No. 75500

ISSUED: 07-05-1994

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

**Secretary of State
Room 203, Statehouse
P.O. Box 83720
Boise, ID 83720-0080**

*** FIRST NOTICE *
NO FEE REQUIRED**

1. Mailing Address —

**NISSAN MOTOR ACCEPTANCE CORPORA
CORPORATE TAX DEPT.
990 W. 190TH STREET**

TORRANCE

CA 90502

2. Registered Agent and Office

**PRENTICE-HALL CORP SYSTEM
877 MAIN ST. STE 1000**

BOISE ID 83702

3. Incorporated Under The Laws

of CA

NO: 76600

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

Name

Street or P.O. Address

City

State

Zip

President:

Secretary:

Directors:

(Please see attachment for listing of Officers and Directors)

5. Nature of Business

**Lease and Finance of
Automobiles.**

**6. I certify that this Annual Report has been examined by me and is to the best of my knowledge
true, correct and complete.**

Signature

Name (Typed or
Printed)

Katsumi Ishii
Katsumi Ishii

Date

10/18/94
Vice-President, Finance

NISSAN MOTOR ACCEPTANCE CORPORATION

EFFECTIVE AUGUST 1, 1994

OFFICERS

Tetsuo Tabata. Chairman of the Board

Business: 990 W. 190th Street
Torrance, California 90502

Takao Miyashita. President and Chief Executive Officer

Business: 990 W. 190th Street
Torrance, California 90502

James D. Rode. Executive Vice President

Business: 990 W. 190th Street
Torrance, California 90502

Walter H. Adams. Vice President. Human Resources and Administration

Business: 990 W. 190th Street
Torrance, California 90502

John A. French. Vice President. Dealer Affairs

Business: 990 W. 190th Street
Torrance, California 90502

Katsumi Ishii. Vice President. Finance and Treasurer

Business: 990 W. 190th Street
Torrance, California 90502

Joji Tagawa. Assistant Treasurer

Business: 990 W. 190th Street
Torrance, California 90502

Joy Murakami Crose. Secretary

Business: 990 W. 190th Street
Torrance, California 90502

DIRECTORS

EFFECTIVE AS OF AUGUST 1, 1994

Tetsuo Tabata, Chairman of the Board

Business: 990 W. 190th Street
Torrance, California 90502

Takao Miyashita

Business: 990 W. 190th Street
Torrance, California 90502

Koichi Takagi

Business: 17-1, Ginza 6-Chome Chuo-Ku
Tokyo 104, Japan

James D. Rode

Business: 990 W. 190th Street
Torrance, California 90502

SHAREHOLDER

Nissan Motor Corporation in U.S.A.
18501 S. Figueroa Street
Carson, California 90248-4500
(100% Shareholder)