

No. C 135423

Due no later than September 30, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

NISSAN NORTH AMERICA, INC.
LEGAL DEPT
~~999 W 190TH ST~~ 333 Commerce Street
~~BOISE, ID 83720-0080~~ Nashville, TN 37201LEXISNEXIS DOCUMENT SOLUTIONS
INC
1401 SHORELINE DRIVE
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE

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
President/Dir	Carlos Ghosn	17-1 Ginza 6-chome, Chuo-ku	Tokyo		104-8023
Secretary	Scott Becker	333 Commerce St.	Nashville	TN	37201
Director	Toshiuki Shiga	17-1 Ginza 6-chome, Chuo-ku	Tokyo		104-8023
Director	James C. Morton Jr	333 Commerce St.	Nashville	TN	37201
Director	Daniel A. Gaudette	983 Nissan Dr.	Smyrna	TN	37167
Director	Dominique Thormann	333 Commerce St.	Nashville	TN	37201
Director	Brad Bradshaw	333 Commerce St.	Nashville	TN	37201

5. Organized Under the Laws of:

CALIFORNIA
C 135423

6.

Signature

Martha J. Trammell

Date 7-14-06

Name (Typed or Printed)

Martha Trammell

Title Asst. Secretary

Issued 07/03/2006

Do Not Tape or Staple

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