

No. **C 135423**

**Due no later than September 30, 2003**  
**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  
990 W 190TH ST

TORRANCE, CA 90502

LEXISNEXIS DOCUMENT SOLUTIONS  
5527 KENDALL ST

BOISE, ID 83706

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PLEASE SEE EXHIBIT "A" ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.					

5. Organized Under the Laws of:

CALIFORNIA  
C 135423

6.

Signature

  
Joy M. Crose

Date

9/8/03

Name

(Typed or  
Printed)

Title

Secretary

**NISSAN NORTH AMERICA, INC.**

Carlos Ghosn	Director	17-1 Ginza 6-chome, Chuo-ku Tokyo		104-8023
Norio Matsumura	Director	17-1 Ginza 6-chome, Chuo-ku Tokyo		104-8023
James C. Morton, Jr.	Director	18501 S. Figueroa Street Gardena	CA	90248
Carlos Ghosn	Chairman of the Board	17-1 Ginza 6-chome, Chuo-ku Tokyo		104-8023
Norio Matsumura	President	17-1 Ginza 6-chome, Chuo-ku Tokyo		104-8023
John E. Connelly	Senior Vice President, Sales and Marketing	18501 S. Figueroa Street Gardena	CA	90248
Daniel A. Gaudette	Senior Vice President, United States Manufacturing	983 Nissan Drive Smyrna	TN	37167
Emil E. Hassan	Senior Vice President, Manufacturing, Purchasing, Quality and Logistics	983 Nissan Drive Smyrna	TN	37167
James C. Morton, Jr.	Senior Vice President, Administration and Finance	18501 S. Figueroa Street Gardena	CA	90248
Mitsuhiko Yamashita	Senior Vice President, Research and Development	39001 Sunrise Drive Farmington Hills	MI	48331
Yoshihiko Abe	Vice President, Pricing, Research and Brand Management	18501 S. Figueroa St. Gardena	CA	90248
William O. Bosley	Vice President, Parts and Service	18600 S. Figueroa Street Gardena	CA	90248
David Boyer	Vice President, Manufacturing in Canton	983 Nissan Drive Smyrna	TN	37167
Brad Bradshaw	Vice President, Canada Operations	18501 South Figueroa Street Gardena	CA	90248
Maurice Brunelle	Vice President, Product Quality and Supply Chain Management	983 Nissan Drive Smyrna	TN	37167
Jack C. Collins	Vice President, Marketing and Product Planning	18600 S. Figueroa Street Gardena	CA	90248
Joy M. Crose	Vice President, Legal and Secretary	18501 S. Figueroa Street Gardena	CA	90248
Greg Daniels	Vice President, Manufacturing in Smyrna	983 Nissan Drive Smyrna	TN	37167
Christopher D. Frederick	Vice President, Information Systems	18600 S. Figueroa Street Gardena	CA	90248

**NISSAN NORTH AMERICA, INC.**

<b>Mark Igo</b>	Vice President and General Manager, Infiniti Division	18501 S. Figueroa St. Gardena	CA	90248
<b>Howard J. Kahl, Jr.</b>	Vice President, Human Resources and Organization Development	18501 S. Figueroa Street Gardena	CA	90248
<b>Noriyasu Kato</b>	Vice President, Engineering	983 Nissan Drive Smyrna	TN	37167
<b>Mark C. McNabb</b>	Vice President and General Manager, Nissan Division	18501 S. Figueroa Street Gardena	CA	90248-4500
<b>Toshiaki Otani</b>	Vice President, Purchasing	983 Nissan Dr. Smyrna	TN	37167
<b>Ronald N. Petty</b>	Vice President, Finance and Chief Financial Officer	18501 S. Figueroa Street Gardena	CA	90248
<b>Simon Sproule</b>	Vice President, Corporate Communications	18501 S. Figueroa Street Gardena	CA	90248
<b>Charles M. Talbott, Jr.</b>	Vice President, Cost Management and Special Projects	983 Nissan Drive Smyrna	TN	37167
<b>Takashi Terada</b>	Vice President, Quality and Service	18501 S. Figueroa Street Gardena	CA	90248
<b>Steven Wilhite</b>	Vice President, Marketing	18501 So. Figueroa St. Gardena	CA	90248-4500
<b>Robin A. Norris</b>	Assistant Treasurer	990 West 190th Street Torrance	CA	90502
<b>Susan M. Derian</b>	Assistant Secretary	990 West 190th Street Torrance	CA	90502
<b>Martha J. Trammell</b>	Assistant Secretary	983 Nissan Drive Smyrna	TN	37167