

No. C 125643		Due no later than Sep 30, 2009		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. NILT, INC. NISSAN MOTOR ACCEPTANCE CORP 8900 FREEPORT PARKWAY ATTN: PENNY DOUGHTY IRVING TX 75063-2438 USA		LEXISNEXIS DOCUMENT SOLUTIONS 1401 SHORELINE DRIVE STE 2 BOISE ID 83702			
				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	
PRESIDENT	PATRICIA M CHILD	209 S. LASALLE ST., STE. 300	CHICAGO	IL	USA	60604	
SECRETARY	NANCIE J ARVIN	209 S. LASALLE ST., STE. 300	CHICAGO	IL	USA	60604	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 125643		Signature: Alan R. Hunn			Date: 08/13/2009		
		Name (type or print): Alan R. Hunn			Title: Atty-In-Fact		
Processed 08/13/2009		* Electronically provided signatures are accepted as original signatures.					