

No. C 125643	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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NILT, INC. NISSAN MOTOR ACCEPTANCE CORP 1990 W 100TH ST 333 COMMERCE STREET 1000 NACE, CA 90502 NASHVILLE, TN 37201	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.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	PATRICIA M. CHILD	209 S. LASALLE ST., #300	CHICAGO	IL	60604
VP/SEC.	MELISSA A. ROSAL	209 S. LASALLE ST., #300	CHICAGO	IL	60604
VP/CFO	NANCIE J. ARVIN	209 S. LASALLE ST., #300	CHICAGO	IL	60604
DIR	NANCIE J. ARVIN	209 S. LASALLE ST., #300	CHICAGO	IL	60604
DIR	SHERYL CHRISTOPHERSON	60 LIVINGSTON AVE., 3RD FL.	ST. PAUL	MN	55107
DIR	EVE KAPLAN	60 LIVINGSTON AVE., 3RD FL.	ST. PAUL	MN	55107

** SEE ATTACHED **

5. Organized Under the Laws of: DELAWARE C 125643	6. Signature  <small>NILT, Inc., a Delaware Corporation By: Nissan Motor Acceptance Corporation, a California limited liability corporation, as attorney-in-fact for NILT, Inc.</small>	Date <u>9/27/06</u> Alan R. Hunn, Attorney-in-Fact Secretary, NMAC Title
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Issued 07/03/2006

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Attachment #1

Nissan-Infiniti LT (NILT)

NILT, being a Delaware statutory trust, has no officers and directors. It has a trustee, NILT, Inc., a Delaware corporation – a copy of their officers and directors is attached.

Nissan Motor Acceptance Corporation (NMAC) is the servicer of NILT and NMAC is authorized to sign renewal filings on behalf of NILT. For your reference, a listing of NMAC officers and directors is also being provided, as well as the Power of Attorney from NILT, Inc. authorizing NMAC to sign the renewal forms.

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SECRETARY OF STATE
STATE OF IDAHO

NISSAN MOTOR ACCEPTANCE CORPORATION

OFFICERS

[Effective August 1, 2006]

Name	Title	Business Address
Dominique Thormann	Chairman of the Board	333 Commerce Street Nashville, Tennessee 37201
Steven R. Lambert	President and Chief Executive Officer	333 Commerce Street Nashville, Tennessee 37201
Jeffrey L. Edwards	Vice President, Operations	8900 Freeport Parkway Irving, Texas 75063
Mike McConnell	Vice President, Corporate Planning Office and Financial Products	333 Commerce Street Nashville, Tennessee 37201
Rakesh Kochhar	Treasurer	333 Commerce Street Nashville, Tennessee 37201
Ronald N. Petty	Assistant Treasurer	333 Commerce Street Nashville, Tennessee 37201
Sean Gibbons	Assistant Treasurer and Controller	333 Commerce Street Nashville, Tennessee 37201
Alan R. Hunn	Secretary	8900 Freeport Parkway Irving, Texas 75063
Martha J. Trammel	Assistant Secretary	333 Commerce Street Nashville, Tennessee 37201
Sean D. Caley	Assistant Secretary	333 Commerce Street Nashville, Tennessee 37201

NISSAN MOTOR ACCEPTANCE CORPORATION

DIRECTORS

[Effective August 1, 2006]

Name	Business Address
Steven R. Lambert	333 Commerce Street Nashville, Tennessee 37201
Emmanuel Delay	17-1 Ginza 6-Chome Chuo-Ku Tokyo 104-8023 Japan
Dominique Thormann	333 Commerce Street Nashville, Tennessee 37201
Joji Tagawa	17-1 Ginza 6-Chome Chuo-Ku Tokyo 104-8023 Japan

Officers and Directors
Effective December 31, 2005

2006 SEP 29 AM 11:31
SECRETARY OF STATE
STATE OF IDAHO

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Sheryl Christopherson	Director	U.S. Bank National Association 60 Livingston Avenue St. Paul, MN 55107 (651/495-3852)
Nancie J. Arvin	Director Vice President & Chief Financial Officer	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8900)
Eve Kaplan	Director	U.S. Bank National Association 60 Livingston Avenue St. Paul, MN 55107 (651/495-3851)
Patricia M. Child	President	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8902)
Melissa A. Rosal	Vice President & Secretary	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8904)
Julia Berezhnaya	Assistant Vice Pres & Assistant Secretary	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8901)
Erika Forshtay	Trust Officer & Assistant Secretary	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8903)

**FILINGS POWER OF ATTORNEY
PURSUANT TO SECTION 2.12(b) OF SERVICING AGREEMENT**

KNOW ALL MEN BY THESE PRESENTS, that NILT, Inc., a Delaware corporation (the "Grantor") located at 400 North Michigan Avenue, 2nd Floor, Chicago, Illinois 60611, as trustee, of Nissan-Infinity LT, a Delaware statutory trust (the "Trust"), does hereby appoint Nissan Motor Acceptance Corporation, a California corporation, located at 990 West 190th Street, Torrance, California 90502 (the "Grantee"), as its attorney-in-fact, with full power of substitution and hereby authorizes and empowers the Grantee, in the name of and on behalf of the Grantor or the Trust, to take the following actions from time to time with respect to certain filings referred to in each Servicing Agreement, dated as of March 1, 1999 (as amended and supplemented, the "Servicing Agreement"), among the Trust, NILT Trust, a Delaware statutory trust, and the Grantee, for the purposes of enabling the Grantee in the name of the Grantor or the Trust to:

(a) sign the Grantor's or the Trust's name to any (i) periodic sales and use tax, income or franchise tax or property (real or personal) tax reports, (ii) initial applications or periodic renewals of licenses and permits, (iii) periodic renewals of qualification to act as a trust or a statutory trust or (iv) other periodic governmental filings, registrations, returns or approvals (collectively, "Filings") arising with respect to or required of the Grantor or the Trust; and

(b) identify any surety bonds or other ancillary undertakings required of the Grantor or the Trust in respect of any Filing, execute and deliver any and all instruments and take any and all further action in the name of and on behalf of the Grantor or the Trust as may be required or deemed desirable to accomplish any and all of the foregoing and carry out the purposes of this Power of Attorney.

The Grantee is hereby empowered to do any and all lawful acts necessary or desirable to effect such Filings and the payment of such fees, costs and taxes as necessary to complete these actions and the Grantor hereby ratifies and confirms any and all lawful acts that the Grantee shall do pursuant to and in conformity with this Power of Attorney.

This Power of Attorney is revocable in whole or in part as to the powers herein granted with respect to the Filings related to one or more Sub-Trusts (as defined in the Origination Trust Agreement described below) upon notice by the Grantor. If not earlier revoked, this Power of Attorney shall expire, completely or, if so indicated, in part, upon the earlier of (i) the termination of that certain amended and restated trust and servicing agreement, dated as of August 26, 1998 (as amended and supplemented, the "Origination Trust Agreement") among NILT Trust, as UTI Beneficiary, the Grantee, as Servicer, the Grantor, as trustee, Wilmington Trust Company, a Delaware banking corporation, as Delaware trustee, and for certain limited purposes only, U.S. Bank National Association, a national banking association, as trust agent, and (ii) the termination of the Servicing Agreement (completely or with respect to the Servicer's servicing obligations relating to one or more Sub-Trusts), as each may be amended, restated or supplemented from time to

time. Capitalized terms used herein that are not otherwise defined shall have the meanings ascribed thereto in the Origination Trust Agreement.

This Power of Attorney shall be created under and governed and construed under the internal laws of the State of California.

The Grantor executes this Power of Attorney with the intent to be legally bound hereby, and with the intent that such execution shall have the full dignity afforded by the accompanying witnessing and notarization and all lesser dignity resulting from the absence of such witnessing and notarization or any combination thereof.

Dated as of the 5th day of March, 2003.

NILT, INC.,
as Trustee of Nissan-Infiniti LT

By: Nancie J. Arvin
Name: Nancie J. Arvin
Title: Vice President