

No. C 76600 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than August 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NISSAN MOTOR ACCEPTANCE CORPORATION PENNY DOUGHTY PO BOX 650214 DALLAS, TX 75265 0214		2. Registered Agent and Office NO PO BOX 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.						
	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	PRESIDENT	STEVEN R. LAMBERT	333 COMMERCE ST.	NASHVILLE	TN	37201
	SECRETARY	ALAN R. HUNN	8900 FREEPORT PARKWAY	IRVING	TX	75063
	TREASURER	RAKESH KOCHHAR	333 COMMERCE ST.	NASHVILLE	TN	37201
	DIRECTOR	STEVEN R. LAMBERT	333 COMMERCE ST.	NASHVILLE	TN	37201
	DIRECTOR	DOMINIQUE THORMANN	333 COMMERCE ST.	NASHVILLE	TN	37201
	DIRECTOR	JOJI TAGAWA	17-1 GINZA 6-CHOME	CHUO-KU TOKYO 104 JAPAN		
	DIRECTOR	EMMANUEL DELAY	17-1 GINZA 6-CHOME	CHUO-KU TOKYO 104 JAPAN		
5. Organized Under the Laws of: CALIFORNIA C 76600			6. Signature  Date <u>8/22/06</u> Name (Typed or Printed) <u>ALAN R. HUNN</u> Title <u>SECRETARY</u>			

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