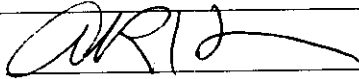


No. C 76600	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX LEXISNEXIS DOCUMENT SOLUTIONS 1401 SHORELINE DRIVE BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NISSAN MOTOR ACCEPTANCE CORPORATION PENNY DOUGHTY PO BOX 650214 DALLAS, TX 75265 0214		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	990 W. 190TH ST.	TORRANCE	CA	90502
SECRETARY	SUSAN M. DERIAN	990 W. 190TH ST.	TORRANCE	CA	90502
TREASURER	KAZUHIKO KAZAMA	990 W. 190TH ST.	TORRANCE	CA	90502
DIRECTOR	STEVEN R. LAMBERT	990 W. 190TH ST.	TORRANCE	CA	90502
DIRECTOR	JAMES C. MORTON, JR.	18501 S. FIGUEROA ST.	GARDENA	CA	90248
DIRECTOR	AKIRA SATO	17-1 GINZA 6-CHOME	CHUO-KU TOKYO	104	JAPAN
DIRECTOR	ALAIN-PIERRE RAYNAUD	17-1 GINZA 6-CHOME	CHUO-KU TOKYO	104	JAPAN

SEE ATTACHED ADDITIONAL O&D LIST.

5. Organized Under the Laws of: CALIFORNIA C 76600	6.  Signature _____ Date <u>8/22/05</u> Name (Typed or Printed) <u>ALAN R. HUNN</u> Title <u>ASSISTANT SECRETARY</u>
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Issued 06/01/2005

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NISSAN MOTOR ACCEPTANCE CORPORATION

OFFICERS

[Effective March 23, 2005]

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SECRETARY OF STATE
STATE OF IDAHO

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
James C. Morton, Jr.	Chairman of the Board	18501 South Figueroa Street Gardena, California 90248
Steven R. Lambert	President and Chief Executive Officer	990 West 190 th Street Torrance, California 90502
Jeffrey L. Edwards	Vice President, Operations	8900 Freeport Parkway Irving, Texas 75063
John A. French	Vice President, Corporate Planning Office and Financial Products	990 West 190 th Street Torrance, California 90502
Kazuhiko Kazama	Treasurer	990 West 190 th Street Torrance, California 90502
Ronald N. Petty	Assistant Treasurer	18501 South Figueroa Street Gardena, California 90248
Anthony R. Wall	Assistant Treasurer and Controller	990 West 190 th Street Torrance, California 90502
Susan M. Derian	Secretary	990 West 190 th Street Torrance, California 90502
Alan R. Hunn	Assistant Secretary	8900 Freeport Parkway Irving, Texas 75063
Jin W. Kim	Assistant Secretary	990 West 190 th Street Torrance, California 90502

NISSAN MOTOR ACCEPTANCE CORPORATION

DIRECTORS

[Effective March 23, 2005]

Name	Business Address
Steven R. Lambert	990 West 190 th Street Torrance, California 90502
Alain-Pierre Raynaud	17-1 Ginza 6-Chome Chuo-Ku Tokyo 104 Japan
James C. Morton, Jr.	18501 South Figueroa Street Gardena, California 90248
Akira Sato	17-1 Ginza 6-Chome Chuo-Ku Tokyo 104 Japan