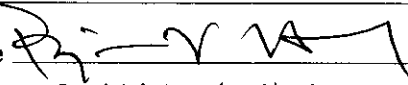
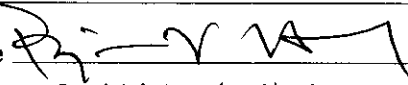
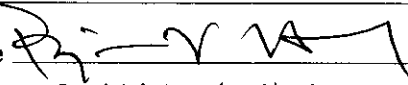


No. C 76600 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NISSAN MOTOR ACCEPTANCE CORPORATION TRUSTA PASCUAL PO BOX 3246 TORRANCE, CA 90510	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; vertical-align: middle; text-align: center; font-size: 1.2em;">SEE ATTACHMENT</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHMENT					
Office held	Name	Street or P.O. Address	City	State	Zip									
SEE ATTACHMENT														
5. Organized Under the Laws of: <div style="text-align: center;">CALIFORNIA C 76600</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature  Name <small>(Typed or Printed)</small> BENJAMIN HARWOOD </td> <td style="width: 50%;"> Date _____ Title: XXX TREASURER </td> </tr> </table>		Signature  Name <small>(Typed or Printed)</small> BENJAMIN HARWOOD	Date _____ Title: XXX TREASURER										
Signature  Name <small>(Typed or Printed)</small> BENJAMIN HARWOOD	Date _____ Title: XXX TREASURER													

Issued 06/01/2000

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NISSAN MOTOR ACCEPTANCE CORPORATION

OFFICERS

[Effective June 7, 2000]

<u>Name</u>	<u>Title</u>	<u>Date of Birth</u>	<u>Address</u>
Norio Matsumura	Chairman of the Board	(Newly elected; unknown at this time)	17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan
Katsumi Ishii	President and Chief Executive Officer	01/29/55	990 West 190th Street Torrance, California 90502
Jeffrey L. Edwards	Vice President, Operations and Remarketing	05/06/53	2901 Kinwest Parkway Irving, Texas 75063
John A. French	Vice President, Corporate Planning Office and Financial Products	10/13/50	990 West 190th Street Torrance, California 90502
Benjamin V. Harwood	Treasurer	09/23/53	990 West 190th Street Torrance, California 90502
Kazuhiko Kazama	Assistant Treasurer	12/07/61	990 West 190th Street Torrance, California 90502
Robin A. Norris	Assistant Treasurer and Controller	12/10/64	990 West 190th Street Torrance, California 90502
Susan M. Derian	Secretary	05/06/54	990 West 190th Street Torrance, California 90502
Alan R. Hunn	Assistant Secretary	05/08/63	2901 Kinwest Parkway Irving, Texas 75063
Susan M. Derian	Assistant Secretary	05/06/54	990 West 190th Street Torrance, California 90502
Ann M. Nishimura	Assistant Secretary	08/27/65	990 West 190th Street Torrance, California 90502

DIRECTORS

[Effective June 7, 2000]

<u>Name</u>	<u>Date of Birth</u>	<u>Address</u>
Katsumi Ishii	01/29/55	990 West 190th Street Torrance, California 90502
Norio Matsumura	(Newly elected; unknown at this time)	17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan
James C. Morton, Jr.	05/08/45	18501 South Figueroa Street Carson, California 90248
Thierry Moulonguet	(Newly elected; unknown at this time)	17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan