

No. <b>C 125643</b>		<b>Due no later than Sep 30, 2013</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  NILT, INC. NISSAN MOTOR ACCEPTANCE CORP PO BOX 650214 ATTN: PENNY DOUGHTY DALLAS TX 75265-0214 USA		LEXIS NEXIS DOCUMENT SOLUTIONS INC 12550 W EXPLORER DRIVE STE 100 BOISE ID 83713			
				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	190 S. LASALLE ST., 7TH FL	CHICAGO	IL	USA	60603	
TREASURER	NANCIE J ARVIN	190 S. LASALLE ST., 7TH FL	CHICAGO	IL	USA	60603	
DIRECTOR	PATRICIA M CHILD	190 S. LASALLE ST., 7TH FL	CHICAGO	IL	USA	60603	
SECRETARY	MELISSA A ROSAL	190 S. LASALLE ST., 7TH FL	CHICAGO	IL	USA	60603	
5. Organized Under the Laws of:  <b>DE C 125643</b>		6. Annual Report must be signed.* Signature: Alan R. Hunn Name (type or print): Alan R. Hunn Date: 09/16/2013 Title: Atty-N-Fact , NMAC					
Processed 09/16/2013		* Electronically provided signatures are accepted as original signatures.					