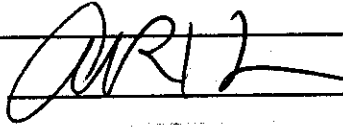


No. C 76600 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NISSAN MOTOR ACCEPTANCE CORPORATION PENNY DOUGHTY PO BOX 650214 DALLAS, TX 75265	2. Registered Agent and Office NO PO BOX LEXISNEXIS DOCUMENT SOLUTIONS 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702 3. New Registered Agent Signature
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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>
COB	DOMINIQUE THORMANN	ONE NISSAN WAY	FRANKLIN	TN	37067
PRES	STEVEN R LAMBERT	ONE NISSAN WAY	FRANKLIN	TN	37067
vp	JEFFREY L. EDWARDS	8900 FREEPORT PKWY	IRVING	TX	75063
VP	MIKE MC CONNELL	ONE NISSAN WAY	FRANKLIN	TN	37067
TREAS	RAKESH KOCHHAR	ONE NISSAN WAY	FRANKLIN	TN	37067
SECY	ALAN R. HUNN	8900 FREEPORT PKWY	IRVING	TX	75063

5. Organized Under the Laws of: CALIFORNIA C 76600	6. Signature  Name (Typed or Printed) <u>Alan R. Hunn</u> Date <u>8/7/08</u> Title <u>Secretary</u>
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Issued 06/02/2008

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NISSAN MOTOR ACCEPTANCE CORPORATION**OFFICERS**

[Effective July 28, 2008]

Name	Title	Business Address
Steven R. Lambert	President and Chief Executive Officer	One Nissan Way Franklin, Tennessee 37067
Jeffrey L. Edwards	Vice President, Operations	8900 Freeport Parkway Irving, Texas 75063
Michael McConnell	Vice President, Corporate Planning Office and Financial Products	One Nissan Way Franklin, Tennessee 37067
Rakesh Kochhar	Treasurer	One Nissan Way Franklin, Tennessee 37067
Christopher J. Czarka	Assistant Treasurer	One Nissan Way Franklin, Tennessee 37067
Jett H. Johns	Assistant Treasurer	One Nissan Way Franklin, Tennessee 37067
Sean Gibbons	Assistant Treasurer and Controller	One Nissan Way Franklin, Tennessee 37067
Alan R. Hunn	Secretary	8900 Freeport Parkway Irving, Texas 75063
Christina E. Murray	Assistant Secretary	8900 Freeport Parkway Irving, Texas 75063
Sean D. Caley	Assistant Secretary	One Nissan Way Franklin, Tennessee 37067

NISSAN MOTOR ACCEPTANCE CORPORATION

DIRECTORS

[Effective July 28, 2008]

Name	Business Address
Steven R. Lambert	One Nissan Way Franklin, Tennessee 37067
Emmanuel Delay	17-1 Ginza 6-Chome Chuo-Ku Tokyo 104-8023 Japan
Dominique Thormann, Chairman of the Board	One Nissan Way Franklin, Tennessee 37067
Joji Tagawa	17-1 Ginza 6-Chome Chuo-Ku Tokyo 104-8023 Japan
Jett H. Johns	One Nissan Way Franklin, Tennessee 37067