

No. C 76600

Annual Report Form

Due No Later Than November 30,

1997

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

NISSAN MOTOR ACCEPTANCE CORP
 CORPORATE TAX DEPT.
 990 W. 190TH STREET

TORRANCE

CA 90502

2. Registered Agent and Office NOT A P.O. BOX

PRENTICE-HALL CORP SYSTEM
 200 N 23RD ST

BUISF ID 83702

3. Organized Under the Laws of:

CA C 76600

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office heldNameStreet or P.O. AddressCityStateZip

President/ Director Yoichiro Nagashima

990 W. 190th St.

Torrance

CA

90502

Secretary Director Joy Murakami Crose

990 W. 190th St.

Torrance

CA

90502

Director Minoru Nakamura

990 W. 190th St.

Torrance

CA

90502

Director William W. Bivens

990 W. 190th St.

Torrance

CA

90502

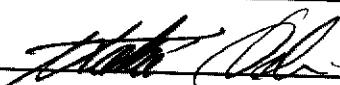
Director Kanemitsu Anraku

17-1 Ginza 6 Chome Chuo-ku Tokyo 104 Japan

5.

6.

Signature



Date

Name (Typed or Printed)

Katsumi Ishii

Title V.P., Finance

ISSUED: 10-04-1997

2052

DO NOT TAPE OR STAPLE

↓ DO NOT TAPE OR STAPLE ↓