

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

**FILED
Apr 12, 2005 8:00 am
Secretary of State**

04-12-2005 90148 048 ***150.00

DOCUMENT # F98000005166

1. Entity Name
NILT, INC.



Principal Place of Business
**209 S. LASALLE ST. - SUITE 300
CHICAGO, IL 60604**

Mailing Address
**P O BOX 650214
ATTN: PENNY DOUGHTY
DALLAS, TX 75265**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

04052005 Chg-P CR2E034 (10/03)

4. FEI Number 41-1912112	Applied For
	Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!!-FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P
NAME CHILD, PATRICIA M
STREET ADDRESS 209 S. LASALLE ST. - SUITE 300
CITY-ST-ZIP CHICAGO, IL 60604

Delete

TITLE VCFO
NAME ARVIN, NANCIE J
STREET ADDRESS 209 S. LASALLE ST. - SUITE 300
CITY-ST-ZIP CHICAGO, IL 60604

Delete

TITLE D
NAME CHRISTOPHERSON, SHERYL
STREET ADDRESS 60 LIVINGSTON AVE., 3RD FLOOR
CITY-ST-ZIP SAINT PAUL, MN 55107

Delete

TITLE D
NAME KAPLAN, EVE
STREET ADDRESS 60 LIVINGSTON AVE., 3RD FLOOR
CITY-ST-ZIP SAINT PAUL, MN 55107

Delete

TITLE VPS
NAME ROSAL, MELISSA A
STREET ADDRESS 209 S. LASALLE ST. - SUITE 300
CITY-ST-ZIP CHICAGO, IL 60604

Delete

TITLE AS
NAME EGAN, JAMES R
STREET ADDRESS 209 S. LASALLE ST., SUITE 300
CITY-ST-ZIP CHICAGO, IL 60604

Delete

11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
P	CHILD, PATRICIA M	209 S. LASALLE ST. - SUITE 300	CHICAGO, IL 60604		
VCFO	ARVIN, NANCIE J	209 S. LASALLE ST. - SUITE 300	CHICAGO, IL 60604		
D	CHRISTOPHERSON, SHERYL	60 LIVINGSTON AVE., 3RD FLOOR	SAINT PAUL, MN 55107		
D	KAPLAN, EVE	60 LIVINGSTON AVE., 3RD FLOOR	SAINT PAUL, MN 55107		
VPS	ROSAL, MELISSA A	209 S. LASALLE ST. - SUITE 300	CHICAGO, IL 60604		
AS	EGAN, JAMES R	209 S. LASALLE ST., SUITE 300	CHICAGO, IL 60604	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
				ANTONIO SANCHEZ	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *DRB*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NILT, Inc., a Delaware Corporation
By: Nissan Motor Acceptance Corporation, a California
* Corporation, as attorney-in-fact for NILT, Inc.

4/7/05 800-410-4660

Date

Daytime Phone #

* Alan R. Hunn, Attorney-In-Fact
Assistant Secretary, NMAC

ATTACHMENT

NILT, Inc.
Officers and Directors
Effective December 31, 2003

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Sheryl Christopherson	Director	U.S. Bank National Association 60 Livingston Ave., 3rd Floor St. Paul, MN 55107-2292 (651/495-3852)
Nancie J. Arvin	Director Vice President & Chief Financial Officer	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8900)
Eve Kaplan	Director	U.S. Bank National Association 60 Livingston Ave., 3rd Floor St. Paul, MN 55107-2292 (651/495-3851)
Patricia M. Child	President	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8902)
Melissa A. Rosal	Vice President & Secretary	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8904)
Antonio Sanchez	Assistant Secretary	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8903)
Julia Berezhnaya	Trust Officer & Assistant Secretary	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8901)

ATTACHMENT

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NISSAN MOTOR ACCEPTANCE CORPORATION

OFFICERS

[Effective March 23, 2005]

Name	Title	Business Address
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

ATTACHMENT

20029453
F98000005166

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