

No. <b>C 148064</b>	<b>Due no later than Mar 31, 2008</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> HOLLY REFINING & MARKETING COMPANY - WOODS CROSS LESLIE A SIMMONS 100 CRESCENT COURT SUITE 1600 DALLAS TX 75201		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA				
			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	
DIRECTOR	MATTHEW P CLIFTON	100 CRESCENT COURT SUITE 1600	DALLAS	TX	USA	75201	
DIRECTOR	W. JOHN GLANCY	100 CRESCENT COURT SUITE 1600	DALLAS	TX	USA	75201	
DIRECTOR	DAVID L LAMP	100 CRESCENT COURT SUITE 1600	DALLAS	TX	USA	75201	
PRESIDENT	DAVID L LAMP	100 CRESCENT COURT SUITE 1600	DALLAS	TX	USA	75201	
TREASURER	STEPHEN D WISE	100 CRESCENT COURT SUITE 1600	DALLAS	TX	USA	75201	
SECRETARY	W. JOHN GLANCY	100 CRESCENT CT SUITE 1600	DALLAS	TX	USA	75201	
5. Organized Under the Laws of:  <b>DE</b> <b>C 148064</b>		6. Annual Report must be signed.* Signature: Deborah G. Arthur Name (type or print): Deborah G. Arthur Date: 03/20/2008 Title: Assistant Secretary					
Processed 03/20/2008		* Electronically provided signatures are accepted as original signatures.					