

No. C 29342

Due no later than June 30, 2004
Annual Report Form

Return to:

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

NO FILING FEE IF
RECEIVED BY DUE DATE

1 Mailing Address - Correct in this box, if applicable

HOLLY CORPORATION
SCOTT C SURPLUS
100 CRESCENT COURT
SUITE 1600
DALLAS, TX 75201

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N. 6TH ST.
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See attached sheets.

5. Organized Under the Laws of:

DELAWARE
C 29342

6.

Signature

Name (Typed or Printed)

Scott C. Surplus
Scott C. Surplus

Date

6-23-2004

Title

Controller

Issued 04/01/2004

Do Not Tape or Staple

2004062079

Attachment to 2004 Idaho Annual Report of:

Holly Corporation
Number: 29342

Officers	
Chairman of the Board and Chief Executive Officer	Lamar Norsworthy
President	Matthew P. Clifton
Executive Vice President, Refining and Marketing	John V. Genova
Senior Vice President, General Counsel and Secretary	W. John Glancy
Vice President, Refinery Operations	David L. Lamp
Vice President, Marketing, Asphalt and Specialty Products	David G. Blair
Vice President, Montana Operations	Leland J. M. Griffin
Vice President, Information Technology	Thomas D. Guercio
Vice President, Engineering and Process Development	Randall R. Howes
Vice President and Chief Financial Officer	Stephen J. McDonnell
Vice President, International Crude Oil and Refined Products	Mike Mirbagheri
Vice President, Human Resources and Governmental Affairs	Mark A. Plake
Vice President, Corporate Development	Bruce R. Shaw
Vice President and Controller	Scott C. Surplus
Vice President, Pipelines and Terminals	James G. Townsend
Vice President, Marketing and Product Supply	Gregory A. White
Vice President, Treasury and Investor Relations	M. Neale Hickerson

Directors

Matthew P. Clifton
W. John Glancy
William J. Gray
Marcus R. Hickerson
Thomas K. Matthews, II

Robert G. McKenzie
Lamar Norsworthy
Jack P. Reid
Paul T. Stoffel
Buford P. Berry

The address for all officers and directors is:

100 Crescent Court, Suite 1600
Dallas, TX 75201-6927