

No. C 148064

Due no later than March 31, 2007

## Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

1. Mailing Address - Correct in this box, if applicable

HOLLY REFINING & MARKETING COMPANY  
SCOTT SURPLUS  
100 CRESCENT CT STE 1600  
DALLAS, TX 75201

CT CORPORATION SYSTEM

300 N 6TH ST  
BOISE, ID 83702

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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>
President	David L. Lamp	100 Crescent Court, Suite 1600	Dallas	TX	75201
Secretary	Erin McKool	100 Crescent Court, Suite 1600	Dallas	TX	75201
Director	Matthew P. Clifton	100 Crescent Court, Suite 1600	Dallas	TX	75201
Director	W. John Galancy	100 Crescent Court, Suite 1600	Dallas	TX	75201
Director	David L. Lamp	100 Crescent Court, Suite 1600	Dallas	TX	75201

5. Organized Under the Laws of:  
DELAWARE  
C 148064

6.

Signature

Stephen A. Gardner

Date

3-21-2007

Name

(Typed or Printed)

Stephen A. Gardner

Title

Director of Taxation

Issued 01/02/2007

Do Not Tape or Staple

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