



0005696750

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005696750

Date Filed: 4/18/2024 10:08:51 AM

Entity Name and Mailing Address:

Entity Name: Granite Power, Inc.
Foreign Name (name in home jurisdiction): Granite Power, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003508044
Address: ATTN: LEGAL DEPARTMENT
585 W BEACH STREET
WATSONVILLE, CA 95076

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Kyle T. Larkin	Director	LEGAL DEPARTMENT 585 W BEACH ST WATSONVILLE, CA 95076
<input checked="" type="checkbox"/> Benjamin J. Harding	President	LEGAL DEPARTMENT 585 W BEACH ST WATSONVILLE, CA 95076
<input checked="" type="checkbox"/> M. Craig Hall	Secretary	LEGAL DEPARTMENT 585 W BEACH ST WATSONVILLE, CA 95076
<input checked="" type="checkbox"/> Kenneth B. Olson	Treasurer	LEGAL DEPARTMENT 585 W BEACH ST WATSONVILLE, CA 95076
<input checked="" type="checkbox"/> Benjamin J. Harding	President	ATTN: LEGAL DEPARTMENT 585 W BEACH STREET WATSONVILLE, CA 95076

B0902-3568 04/18/2024 10:09 AM Received by Office of the Idaho Secretary of State



<input checked="" type="checkbox"/> M. Craig Hall	Secretary	ATTN: LEGAL DEPARTMENT 585 W BEACH STREET WATSONVILLE, CA 95076
<input checked="" type="checkbox"/> Kyle T. Larkin	Director	ATTN: LEGAL DEPARTMENT 585 W BEACH STREET WATSONVILLE, CA 95076

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Kelly Lettmann 04/18/2024

Sign Here _____ Date _____