



0004493143

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004493143

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Entity Name and Mailing Address:

Entity Name: GRANITE CONSTRUCTION COMPANY
Foreign Name (name in home jurisdiction): GRANITE CONSTRUCTION COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000347642
Address: 585 W BEACH ST
WATSONVILLE, CA 95076-5123

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: C112944

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change


☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
James W. Bradford Jr.	Director	585 WEST BEACH STREET WATSONVILLE, CA 95077
Molly C. Campbell	Director	585 WEST BEACH STREET WATSONVILLE, CA 95077
David C. Darnell	Director	585 WEST BEACH STREET WATSONVILLE, CA 95077
Patricia D. Galloway	Director	585 WEST BEACH STREET WATSONVILLE, CA 95077
David H. Kelsey	Director	585 WEST BEACH STREET WATSONVILLE, CA 95077
Alan P. Krusi	Director	585 WEST BEACH STREET WATSONVILLE, CA 95077
Jeffrey J. Lyash	Director	585 WEST BEACH STREET WATSONVILLE, CA 95077
Celeste B. Mastin	Director	585 WEST BEACH STREET WATSONVILLE, CA 95077

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Michael F. McNally	Director	585 WEST BEACH STREET WATSONVILLE, CA 95077
James H. Roberts	Director	585 WEST BEACH STREET WATSONVILLE, CA 95077
Gaddi H. Vasquez	Director	585 WEST BEACH STREET WATSONVILLE, CA 95077
James H. Roberts	President	585 WEST BEACH STREET WATSONVILLE, CA 95077
Jigisha Desai	Treasurer	585 WEST BEACH STREET WATSONVILLE, CA 95077
M. Craig Hall	Secretary	585 WEST BEACH STREET WATSONVILLE, CA 95077
 Claes G. Bjork	Director	585 W BEACH ST WATSONVILLE, CA 95076-5123

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Mandy Hendricks

Sign Here

11/09/2021

Date