



0005304806

**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 #: 0005304806

Date Filed: 7/5/2023 3:38:26 PM

Entity Name and Mailing Address:

Entity Name: Granite Construction Incorporated of Delaware
Foreign Name (name in home jurisdiction): Granite Construction Incorporated
The file number of this entity on the records of the Idaho Secretary of State is: 0004374052
Address: PO BOX 50085
WATSONVILLE, CA 95077-5085

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
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
KYLE T LARKIN	Director	585 WEST BEACH STREET WATSONVILLE, CA 95076
Kyle T. Larkin	President	585 WEST BEACH STREET WATSONVILLE, CA 95076
<input checked="" type="checkbox"/> Kenneth B. Olson	Vice President	585 WEST BEACH STREET WATSONVILLE, CA 95076
Kenneth B. Olson	Treasurer	585 WEST BEACH STREET WATSONVILLE, CA 95076
M. Craig Hall	Secretary	585 WEST BEACH STREET WATSONVILLE, CA 95076

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

Job Title: Power of Attorney



Mandy Hendricks

07/06/2023

Sign Here

Date