



0004875336

**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

For Office Use Only

**-FILED-**

File #: 0004875336

Date Filed: 9/1/2022 3:23:08 PM

## Entity Name and Mailing Address:

Entity Name: Granite Industrial, Inc.  
Foreign Name (name in home jurisdiction): Granite Industrial, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004044092  
Address: ATTN: LEGAL DPT.  
585 W BEACH ST  
WATSONVILLE, CA 95076-5123

## 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: 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
<input checked="" type="checkbox"/> Kyle T. Larkin	President	ATTN: LEGAL DPT. 585 W BEACH STREET WATSONVILLE, CA 95076
<input checked="" type="checkbox"/> Kenneth B. Olson	Vice President	ATTN: LEGAL DPT. 585 W BEACH ST WATSONVILLE, CA 95076-5123
<input checked="" type="checkbox"/> Kenneth B. Olson	Treasurer	ATTN: LEGAL DPT. 585 W BEACH STREET, WATSONVILLE, CA 95076
<input checked="" type="checkbox"/> M. Craig Hall	Secretary	ATTN: LEGAL DPT. 585 W BEACH STREET WATSONVILLE, CA 95076
<input checked="" type="checkbox"/> Kyle T. Larkin	Director	ATTN: LEGAL DPT. 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

*Mandy Hendricks*

Sign Here

*09/02/2022*

Date

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