



0004804279

**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 #: 0004804279

Date Filed: 7/5/2022 2:03:12 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: 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
+ KYLE T LARKIN	Director	585 WEST BEACH STREET WATSONVILLE, CA 95076
+ Kyle T. Larkin	President	585 WEST BEACH STREET WATSONVILLE, CA 95076
+ 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

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*Mandy Hendricks*

*07/06/2022*

Sign Here

Date