



0004374052



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004374052

Date Filed: 8/9/2021 1:36:39 PM

Foreign Registration Statement (Business Corporation)			
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Standard (filing fee \$100)	
1. The name this business corporation will use in Idaho is:			
Type of Corporation	Foreign Business Corporation		
Entity name	Granite Construction Incorporated of Delaware		
The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: Granite Construction Incorporated			
Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.			
2. Home Jurisdiction			
The jurisdiction of formation is:	DELAWARE		
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:			
Street Address	1209 ORANGE STREET WILMINGTON, DE 19801		
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:			
Mailing Address	1209 ORANGE STREET WILMINGTON, DE 19801		
5. The complete street address of the principal office is:			
Principal Office Address	585 W BEACH STREET ATTN LEGAL DPT WATSONVILLE, CA 95076		
6. The mailing address of the principal office is:			
Mailing Address	PO BOX 50085 WATSONVILLE, CA 95077-5085		
7. Registered Agent Name and Address			
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		
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.			
8. Governors			
	Name	Title	Address
	Kyle T. Larkin	President	585 W BEACH STREET ATTN LEGAL DPT WATSONVILLE, CA 95076
	James A. Radich	Executive Vice President	585 W BEACH STREET ATTN LEGAL DPT WATSONVILLE, CA 95076

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Jlgisha Desai	Executive Vice President	585 W BEACH STREET ATTN LEGAL DPT WATSONVILLE, CA 95076
Kenneth B. Olson	Treasurer	585 W BEACH STREET ATTN LEGAL DPT WATSONVILLE, CA 95076
M. Craig Hall	Secretary	585 W BEACH STREET ATTN LEGAL DPT WATSONVILLE, CA 95076

Signature of individual authorized by the entity to sign:

M. Craig Hall

Sign Here

08/09/2021

Date

Job Title: Secretary

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRANITE CONSTRUCTION INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MAY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2220098 8300

SR# 20212092754

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203292682

Date: 05-25-21