



0006206565

**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 #: 0006206565

Date Filed: 4/14/2025 12:22:56 PM

## Entity Name and Mailing Address:

Entity Name: Granite Power, Inc.  
Foreign Name (name in home jurisdiction): Granite Power, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003508044  
Address: ATTN: LEGAL DEPARTMENT  
585 W BEACH STREET  
WATSONVILLE, CA 95076

## 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:

## 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
<input checked="" type="checkbox"/> Benjamin J. Harding	President	ATTN: LEGAL DEPARTMENT 585 W BEACH STREET WATSONVILLE, CA 95076
<input checked="" type="checkbox"/> M. Craig Hall	Secretary	ATTN: LEGAL DEPARTMENT 585 W BEACH STREET WATSONVILLE, CA 95076
<input checked="" type="checkbox"/> Kyle T. Larkin	Director	ATTN: LEGAL DEPARTMENT 585 W BEACH STREET WATSONVILLE, CA 95076
<input checked="" type="checkbox"/> M. Craig Hall	Secretary	ATTN: LEGAL DEPARTMENT 585 W BEACH STREET WATSONVILLE, CA 95076
<input checked="" type="checkbox"/> Kyle T. Larkin	Director	ATTN: LEGAL DEPARTMENT 585 W BEACH STREET WATSONVILLE, CA 95076



<input checked="" type="checkbox"/> Lisa Mena	President	ATTN: LEGAL DEPARTMENT 585 W BEACH STREET WATSONVILLE, CA 95076
<input checked="" type="checkbox"/> John M. Shippy	Vice President	ATTN: LEGAL DEPARTMENT 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

<i>Kelly Lettmann</i>	<i>04/14/2025</i>
Sign Here	Date