



0005397620

**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 #: 0005397620

Date Filed: 9/11/2023 10:26:29 AM

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

09/11/2023

Date

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