



0005820494

**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 #: 0005820494

Date Filed: 7/15/2024 2:39:27 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: 585 WEST BEACH STREET  
WATSONVILLE, CA 95076

## 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
<input checked="" type="checkbox"/> KYLE T LARKIN	Director	585 WEST BEACH STREET WATSONVILLE, CA 95076
<input checked="" type="checkbox"/> Kyle T. Larkin	President	585 WEST BEACH STREET WATSONVILLE, CA 95076
<input checked="" type="checkbox"/> Kenneth B. Olson	Treasurer	585 WEST BEACH STREET WATSONVILLE, CA 95076
<input checked="" type="checkbox"/> M. Craig Hall	Secretary	585 WEST BEACH STREET WATSONVILLE, CA 95076
<input checked="" type="checkbox"/> Kyle T. Larkin	President	585 WEST BEACH STREET WATSONVILLE, CA 95076
<input checked="" type="checkbox"/> M. Craig Hall	Secretary	585 WEST BEACH STREET WATSONVILLE, CA 95076
<input checked="" type="checkbox"/> Kyle T. Larkin	Director	585 WEST BEACH STREET WATSONVILLE, CA 95076



<div><div></div><div>Kimberly K. Craig</div></div>	Treasurer	585 WEST BEACH STREET WATSONVILLE, CA 95076
<div>The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney</div> <div><div><i>Kelly Lettmann</i></div><div>Sign Here</div></div> <div><div><i>07/16/2024</i></div><div>Date</div></div>		