



0004998913

**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 #: 0004998913

Date Filed: 11/22/2022 6:27:24 AM

Entity Name and Mailing Address:

Entity Name: GRANITE CONSTRUCTION COMPANY
Foreign Name (name in home jurisdiction): GRANITE CONSTRUCTION COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000347642
Address: 585 W BEACH ST
WATSONVILLE, CA 95076-5123

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: C112944

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"/> James W. Bradford Jr.	Director	585 WEST BEACH STREET WATSONVILLE, CA 95077
<input checked="" type="checkbox"/> Molly C. Campbell	Director	585 WEST BEACH STREET WATSONVILLE, CA 95077
<input checked="" type="checkbox"/> David C. Darnell	Director	585 WEST BEACH STREET WATSONVILLE, CA 95077
<input checked="" type="checkbox"/> Patricia D. Galloway	Director	585 WEST BEACH STREET WATSONVILLE, CA 95077
<input checked="" type="checkbox"/> David H. Kelsey	Director	585 WEST BEACH STREET WATSONVILLE, CA 95077
<input checked="" type="checkbox"/> Alan P. Krusi	Director	585 WEST BEACH STREET WATSONVILLE, CA 95077
<input checked="" type="checkbox"/> Jeffrey J. Lyash	Director	585 WEST BEACH STREET WATSONVILLE, CA 95077



<input checked="" type="checkbox"/> Celeste B. Mastin	Director	585 WEST BEACH STREET WATSONVILLE, CA 95077
<input checked="" type="checkbox"/> Michael F. McNally	Director	585 WEST BEACH STREET WATSONVILLE, CA 95077
<input checked="" type="checkbox"/> James H. Roberts	Director	585 WEST BEACH STREET WATSONVILLE, CA 95077
<input checked="" type="checkbox"/> Gaddi H. Vasquez	Director	585 WEST BEACH STREET WATSONVILLE, CA 95077
<input checked="" type="checkbox"/> Kyle T. Larkin	President	585 WEST BEACH STREET WATSONVILLE, CA 95077
<input checked="" type="checkbox"/> Kenneth B. Olson	Treasurer	585 WEST BEACH STREET WATSONVILLE, CA 95077
M. Craig Hall	Secretary	585 WEST BEACH STREET WATSONVILLE, CA 95077
<input checked="" type="checkbox"/> Claes G. Bjork	Director	585 W BEACH ST WATSONVILLE, CA 95076-5123
<input checked="" type="checkbox"/> Kyle T. Larkin	Director	585 W BEACH ST WATSONVILLE, CA 95076-5123

The annual report must be signed by an authorized signer of the entity.

Job Title: POWER OF ATTORNEY

Mandy Hendricks

11/22/2022

Sign Here

Date