

1.) CORPORATION NAME:

GRANITE CONSTRUCTION COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

11 S 12TH ST

PO BOX 1463

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

DUE DATE: **1/31/2011**

SCC ID NO: **F0275976**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000,000
PREFER	75,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 585 W BEACH ST

CITY/ST/ZIP: WATSONVILLE, CA 95077-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: THOMAS S CASE		
TITLE: VICE PRESIDENT		
ADDRESS: 7794 PINEBROOK ROAD		
CITY/ST/ZIP/CO: PARK CITY, UT 84098-		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LAUREL J KRZEMINSKI		
TITLE: VP/CFO/AS		
ADDRESS: 585 WEST BEACH ST		
CITY/ST/ZIP/CO: WATSONVILLE, CA 95076-		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JAMES H ROBERTS		
TITLE: PRESIDENT & CEO		
ADDRESS: 585 WEST BEACH ST		
CITY/ST/ZIP/CO: WATSONVILLE, CA 95076-		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WILLIAM G DOREY		
TITLE: DIRECTOR		
ADDRESS: 585 WEST BEACH ST		
CITY/ST/ZIP/CO: WATSONVILLE, CA 95076-		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JIGISHA DESAI		
TITLE: VP/TREAS/AFO/AS		
ADDRESS: 585 WEST BEACH ST		
CITY/ST/ZIP/CO: WATSONVILLE, CA 95076-		

NAME: TERRY K ELLER TITLE: SECRETARY ADDRESS: 585 WEST BEACH ST CITY/ST/ZIP/CO: WATSONVILLE, CA 95076-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TERRY K ELLER	TERRY K ELLER, SECRETARY	1/18/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.