

2023 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: GRANITE BASIN ROOFING, INC.
ENTITY ID: 11904140
ENTITY TYPE: Domestic For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Construction
AUTHORIZED SHARES: Share Class: 1000 Share Series: Share Total: 1000
ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: GREGORY S BARSTAD
PHYSICAL ADDRESS: 1225 Gail Gardner Way, PRESCOTT, AZ 86305
MAILING ADDRESS: 7499 N SUMMIT VIEW DRIVE , PRESCOTT VALLEY, AZ 86315

KNOWN PLACE OF BUSINESS

1225 GAIL GARDNER WAY , PRESCOTT, AZ 86305

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: GREGORY BARSTAD - 7499 N SUMMIT VIEW, PRESCOTT VALLEY, AZ, 86315, USA - - Date of Taking Office: 06/01/2005

Director: JOANNA BARSTAD - 7499 N SUMMIT VIEW, PRESCOTT VALLEY, AZ, 86315, USA - - Date of Taking Office: 06/01/2005

President: GREGORY S BARSTAD - 7499 N SUMMIT VIEW, PRESCOTT VALLEY, AZ, 86315, USA - - Date of Taking Office: 06/01/2005

Shareholder: GREGORY S BARSTAD - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

Shareholder: JOANNA BARSTAD - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

Vice-President: JOANNA BARSTAD - 7499 N SUMMIT VIEW, PRESCOTT VALLEY, AZ, 86315, USA - - Date of Taking Office: 06/01/2005

SIGNATURE

President: Gregory S Barstad - 09/28/2023