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GRANITE CONSTRUCTION INC Form 8-K February 06, 2006

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported) February 3, 2006

GRANITE CONSTRUCTION INCORPORATED (Exact name of registrant as specified in its charter)

Delaware1-1291177-0239383(State or other jurisdiction
of incorporation)(Commission
File Number)(IRS Employer
Identification No.)

585 West Beach Street Watsonville, California (Address of principal executive offices)

95076 (Zip Code)

(831) 724-1011 Registrant's telephone number, including area code

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- [] Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- [] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- [] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- [] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 2.02 RESULTS OF OPERATIONS AND FINANCIAL CONDITION.

On February 3, 2006, Granite Construction Incorporated (the "Company") issued a press release with respect to its earnings for the quarter ended December 31, 2006, a copy of which is attached as Exhibit 99.1.

The information set forth is furnished pursuant to Item 2.02, "Results of Operations and Financial Condition" and shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, nor shall the

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information, including the Exhibit, be deemed incorporated by reference in any filing of the Company, except as shall be expressly set forth by specific reference in such filing.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits. The following exhibit is attached hereto and furnished herewith:

Exhibit

Number Exhibit Title

99.1 Press Release of Registrant, dated February 3, 2006, its fourth quarter financial results preannouncement

2

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GRANITE CONSTRUCTION INCORPORATED

Date: February 3, 2006

By: /s/ William E. Barton

William E. Barton Senior Vice President and Chief Financial Officer

3

INDEX TO EXHIBITS

4

quarter financial results preannouncement