



***Item 2.02 Results of Operations and Financial Condition.***

On October 30, 2008, Granite Construction Incorporated filed a Current Report on Form 8-K (the "Initial Form 8-K") announcing the issuance of a press release with respect to its earnings for the quarter ended September 30, 2008. This Current Report on Form 8-K/A amends the Initial Form 8-K to correct the financial statement titled "Condensed Consolidated Balance Sheets" as follows:

Under the heading "Liabilities and Shareholders' Equity": the term "Other long-term debt" should be "Other long-term liabilities"; and, immediately after "Shareholders' equity:" add "Preferred stock, \$0.01 par value, authorized 3,000,000 shares, none outstanding".

A copy of the amended "Condensed Consolidated Balance Sheets" is attached as Exhibit 99.1. The information previously reported in the Initial Form 8-K is hereby incorporated by reference into this Current Report on Form 8-K/A.

***Item 9.01. Financial Statements and Exhibits***

(d) Exhibits. The following exhibits are attached hereto and furnished herewith:

<u>Exhibit Number</u>	<u>Exhibit Title</u>
99.1	Condensed Consolidated Balance Sheets

**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: October 30, 2008      By: /s/ LeAnne M. Stewart  
LeAnne M. Stewart  
Senior Vice President &  
Chief Financial Officer

**INDEX TO EXHIBITS**

Exhibit

Number    Document

99.1        Condensed Consolidated Balance Sheets

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