Restated Articles of Incorporation of Farm Bureau Finance Company



These Restated Articles of Incorporation supercede the original articles GRETARY OF STATE incorporation and all subsequent amendments.

- 1. Name. The name of this corporation is Farm Bureau Finance Company.
- 2. Corporate Purpose. The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- 3. Duration. The period of existence of this corporation is perpetual.
- 4. Authorized Shares.
 - a. Common Stock. There are two classes of common stock. The number of authorized shares of Class A common stock is 100,000,000. Class A shares are common voting stock. The number of authorized shares of Class B common stock is 100,000,000. Class B shares are non-voting and holders are not entitled to notice of meetings of shareholders; otherwise, Class A and Class B shares are alike. There is no par value on these shares.
 - b. <u>Preferred Stock</u>. The number of authorized shares of preferred stock is 10,000. Preferred shares are non-voting and preferred shareholders are not entitled to notice of shareholder meetings. The additional terms pertaining to this stock, including the preferences, rights, and limitations, shall be determined by the Board of Directors.
- 5. Board of Directors. All corporate powers shall be exercised by or under the authority of the Board of Directors. The business and affairs of the corporation shall be managed under the direction of the Board of Directors. The number of directors shall be fixed from time to time as provided in the bylaws, but the number shall not be fewer than 9. Directors do not need to be shareholders or Idaho residents.
- I, Rick D. Keller, secretary of Farm Bureau Finance Company, certify that these are the Restated Articles of Incorporation of this corporation as adopted by its Board of Directors on January 28, 2009, to be effective on March 9, 2009. These Restated Articles of Incorporation supersede the preceding Restated Articles of Incorporation.

Dated March 9, 2009

Rick D. Keller, secretary

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Page 1 of 2

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STATE OF IDAHO)	
)	SS
County of Bannock)	

On this 9th day of March, 2009, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Rick D. Keller, known to me to be the Secretary of Farm Bureau Finance Company, and the person whose name is subscribed to the above Certification, and acknowledged to me that he executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal the date and year last above written.



Notary Bublic for the State of Idaho
My commission expires: March 24, 2012