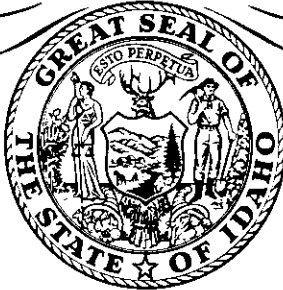


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

DORIS WHITAKER, Deputy
~~I, XXXXXXXXXXXXXXXXXX~~ Secretary of State of the State of Idaho, and legal custodian of
the corporation records of the State of Idaho, do hereby certify that the

FARM BUREAU FINANCE CO., INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the 28th day of April, 1967,

original articles of amendment, as provided by Section a, 30-146, 30-147 & 30-148, Idaho
Code, decreasing authorized capital stock to \$25,000.00.

and that the said articles of amendment contain the statement of facts required by law, and ~~will be~~
/ recorded on ~~film~~ microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been
amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this 28th day of April,
A. D., 1967.

Secretary of State

AMENDED ARTICLES OF INCORPORATION

OF THE

FARM BUREAU FINANCE COMPANY, INC.

Nyal Rydalch, President, and Lloyd D. Browning, Secretary, of the FARM BUREAU FINANCE COMPANY, INC., of Pocatello, Idaho, duly authorized in the premises and acting on behalf of said corporation, do hereby certify:

That by a vote of the stockholders of record at a special meeting of said stockholders, called by the President and Secretary, and held in the Christiania Motor Lodge, Ketchum, Idaho, on the 18th day of July, 1966, at the hour of 3:00 P.M., notice of which meeting and purpose thereof, relating to the amendments hereinafter mentioned, was dated and mailed on June 15, 1966, by the undersigned Secretary to stockholders of record of said corporation, such dating and mailing having been in accordance with the By-Laws of said corporation, at which meeting there was more than a two-thirds (2/3) majority of stockholders of each class of stock present, and at which meeting more than two-thirds (2/3) majority of stockholders of each class of stock of the Company unanimously voted to amend Article VI of the Articles of Incorporation of the Farm Bureau Finance Company, Inc., to give Class B Common Stock voting power and to be entitled to receive notice of any meeting of the stockholders.

The privileges, restrictions and qualifications of Common Class A stock and Common Class B stock shall be equal.

The Articles of Incorporation of this corporation, as amended by these Articles of Amendment, shall become effective and become full force and effect immediately upon approval by the Secretary of the State of Idaho and proper recordation made of the same.

VI

The amount of total, authorized capital stock of this corporation shall be TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00), divided into 2,500 shares of the par value of TEN DOLLARS (\$10.00) per share, said shares to be alike in all respects, 250 shares shall be designated as Common Class A stock and shall be voting Common stock, and 2,250 shares shall be designated as Common Class B stock and shall be voting Common stock.

The privileges, restrictions and qualifications of Common Class A stock and Common Class B stock shall be equal.

IN WITNESS WHEREOF, we do hereunto subscribe our names as President and Secretary, respectively, of FARM BUREAU FINANCE COMPANY, INC., and do affix the corporate seal of said corporation this twelveth day of September, 1966.

FARM BUREAU FINANCE COMPANY, INC.

By

Nyal Rydalch
Nyal Rydalch, President

ATTEST:

Lloyd D. Browning
Lloyd D. Browning, Secretary

STATE OF IDAHO)
) SS.
COUNTY OF BANNOCK)

Before me, the undersigned, a Notary Public, in and for said County and State, personally appeared Nyal Rydalch and Lloyd D. Browning, well known to be to be the President and Secretary, respectively, of the above named corporation and severally acknowledged the execution of the foregoing Articles of Amendment to the Articles of Incorporation.

Witness my hand and seal this 12th day of September, 1966.

Leon Lurrell
Notary Public

Residence: Pocatello, Idaho
Commission Expires: 7-11-69