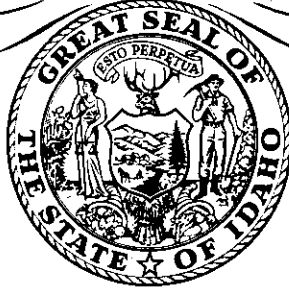


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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 **First** day of **July** 19**64**, original articles of amendment, as provided by Section **30-146, 30-147 and 30-148, Idaho Code, Amendment increasing authorized capital stock to \$250,000.00.**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **129** 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 **1st** day of **July**, A. D., 19**64**.

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 Farm Bureau Building, Pocatello, Idaho, on the 22nd day of May, 1964, 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 April 20, 1964, 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 raise the authorized capital stock of this Corporation to Two Hundred Fifty Thousand Dollars (\$250,000.00) to be divided into 25,000 shares of the par value of Ten Dollars (\$10.00) per share, said shares to be alike in all respects except that 2,500 shares shall be designated as Common Class A stock and shall be voting Common stock, and 22,500 shares shall be designated as Common Class B stock and shall be non-voting Common stock.

The privileges, restrictions and qualifications of Common Class A stock and Common Class B stock shall be equal, with the following exception,

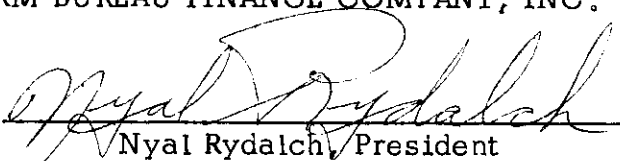
that the holders of the Common Class B stock shall have no voting power whatsoever with respect to their holdings of Common Class B stock, nor shall they be entitled to receive notice of any of the meetings of the shareholders.

The Articles of Incorporation of this corporation, as amended by these Articles of Amendment, shall become effective and ⁱⁿ ~~become~~ full force and effect July 1, 1964 upon approval by the Secretary of the State of Idaho and proper recordation made of the same.

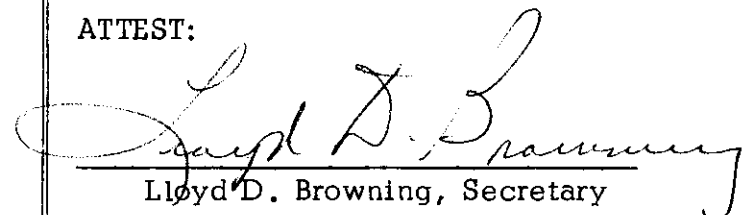
IN WITNESS WHEREOF, we do hereunto subscribe our names as President and Secretary, respectively, of FARM BUREAU FINANCE COMPANY, INC., and do affix the corporate seal of said corporation this twenty-second day of May, 1964.

FARM BUREAU FINANCE COMPANY, INC.

By


Nyal Rydalch, President

ATTEST:


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 me 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 2nd day of June,
1964.


Notary Public

Residence:

Commission Expires: Jan 25, 1967