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STATE OF IDAHO

AMENDMENTS OF THE ARTICLES  
OF INCORPORATION OF NEZ PERCE  
FARMERS' COUNTY MUTUAL  
FIRE INSURANCE COMPANY

RECEIVED  
AUG - 1 2003  
DEPARTMENT OF REVENUE  
STATE OF IDAHO

ARTICLE VIII

Section 1. The Board of Directors of the corporation shall consist of not less than nine (9) nor more than twenty-five (25) members, and at each annual meeting approximately one-third (1/3) of the members of the Board of Directors shall be elected for a term of three (3) years.

IDAHO SECRETARY OF STATE  
08/25/2003 05:00  
CK: 6691 CT: 172515 BH: 690210  
1 @ 30.00 = 30.00 AMEND PROF # 2

C 8189

CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, the duly elected and acting President and Secretary of Nez Perce Farmers' County Mutual Fire Insurance Company, an Idaho corporation, hereby certify that the Articles of Incorporation of said insurance company were duly and regularly amended by the affirmative vote of at least two-thirds of the members of the Board of Directors and by adoption thereafter by the affirmative vote of not less than two-thirds of the members present in person or represented by proxy at the special meeting of members on the 13th day of June, 2003, and a copy of the amendment to the Articles of Incorporation of Nez Perce Farmers' County Mutual Fire Insurance Company is attached hereto as Exhibit "A" and incorporated herein by this reference as fully as if set forth verbatim.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed the seal of said corporation on this 13th day of June, 2003.

NEZ PERCE FARMERS' COUNTY MUTUAL  
FIRE INSURANCE COMPANY

(CORPORATE SEAL)

By Clarence Riggard  
President

ATTEST:

Rita L. Stewart  
Secretary

STATE OF I D A H O                    )  
County of Idaho                    )    SS.

On this 22<sup>nd</sup> day of July, 2003, before me, the undersigned, personally appeared Clarence Riggers and Rita Blewett, known to me to be the President and Secretary, respectively, of Nez Perce Farmers' County Mutual Fire Insurance Company, the corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

(SEAL)



Ellen Heier  
Notary Public in and for the State of  
Idaho, residing at Kendrick  
therein.

**DIRK KEMPTHORNE**  
Governor

*State of Idaho*  
**DEPARTMENT OF INSURANCE**

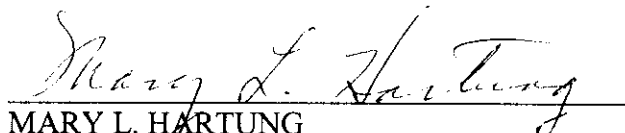
700 West State Street, 3rd Floor  
P.O. Box 83720  
Boise, Idaho 83720-0043  
Phone (208) 334-4250  
Fax (208) 334-4298

**MARY L. HARTUNG**  
Director

**APPROVAL**

The within and foregoing AMENDMENTS OF THE ARTICLES OF INCORPORATION of NEZ PERCE FARMERS' COUNTY MUTAL FIRE INSURANCE COMPANY, having been submitted to the undersigned pursuant to Idaho Code §§ 41-2827 AND 41-3117, and the form and the content of the AMENDMENTS OF THE ARTICLES OF INCORPORATION having been approved as conforming to law, the undersigned does hereby execute the approval of the office of the Director of the Department of Insurance this 8<sup>th</sup> day of August, 2003.

IN WITNESS WHEREOF, I have hereto affixed the seal  
of the Director of the Department of Insurance at Boise,  
Idaho, this 8<sup>th</sup> day of August, 2003

  
MARY L. HARTUNG  
Director  
Idaho Department of Insurance