

C 32445

that account to the paid-in-capital account. This transfer will have no affect on the value of shares or the rights of shareholders. Par value for shares is no longer required under the Idaho Business Corporation Act and it is the opinion of management that there is no reason to keep a par value for common shares. This change also eliminates the need for a reference in the articles of incorporation for authorized capital for common shares. The stock split will be implemented by an exchange of an outstanding certificate for a new certificate showing the new shares.

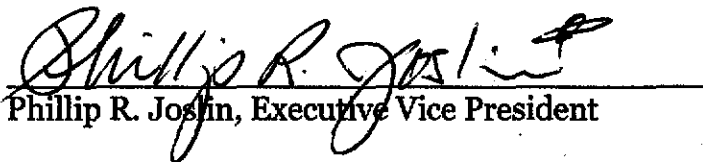
F. By approval of the Board of Directors on January 28, 2009, Articles IV (initial registered office) and VII (initial subscribers to capital stock) were deleted since they were outdated and no longer are needed. In addition, some of the remaining articles were renumbered and simplified language was adopted by the Board of Directors. The following additional amendments to the articles of incorporation were also approved. These amendments did not require shareholder approval pursuant to Idaho Code Sections 30-1-1005 and 30-1-1006. All of these changes were ratified, however, by the class A shareholders at the March 9, 2009, meeting.

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. (see paragraph B above)
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.

Signed and dated at Pocatello, Idaho, on March 9, 2009.



Rick Keller, Secretary



Phillip R. Joslin, Executive Vice President