

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

FARM INSURANCE BROKERAGE CO., INC.

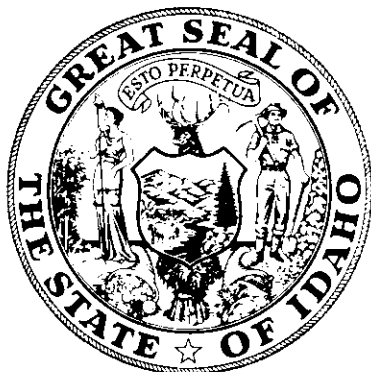
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

FARM INSURANCE BROKERAGE CO., INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated February 3, _____, 19 88



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

REC'D
SEP 1 1933
23 FEB 3 1971 10 07

RESTATED ARTICLES OF INCORPORATION
OF
FARM INSURANCE BROKERAGE CO., INC.

I

That the name of this corporation shall be FARM INSURANCE BROKERAGE CO., INC.

II

The purposes for which this corporation are formed are as follows:

(a) To act as insurance agents, brokers, and agents for insurance companies in soliciting and receiving applications for life, accident, health, fire, casualty, inland marine, credit, and all other kinds of insurance; to collect premiums and do such other business as may be delegated to agents by such companies, to conduct and carry on a general insurance agency and brokerage business and generally to transact and carry on all kinds of agency business.

(b) To purchase, hold and use from time to time, as it may see fit, any shares of its own stock, using for such purpose any part of its surplus, but while this corporation holds the same, it shall not be entitled to vote such stock or receive dividends thereon.

(c) To purchase, hold, acquire and sell stock in any other corporation or corporations.

(d) To acquire, hold, sell and dispose of all necessary property, both real and personal, to carry out the objectives herein stated.

(e) To borrow money and execute notes and mortgages therefor, and to lend money and take notes and mortgages to repay the same. To acquire real estate and personal property for investment purposes and to manage, rent, control, repair and otherwise deal in real estate and personal property.

(f) To do all things incident to or connected with any of the aforesaid purposes which might further and aid the purposes and objectives set forth above.

III

The period of existence of this corporation shall be perpetual.

IV

The location and post office address and registered office of this corporation shall be Pocatello, Bannock County, State of Idaho.

V

The business and prudential affairs of this corporation shall be managed by a Board of Directors, consisting of not less than eleven (11) nor more than nineteen (19) Directors, the number thereof to be determined in the form and manner as set forth in the Bylaws of this corporation, the said Directors need not be stockholders of said corporation.

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 as voting common stock.

DATED this 22 day of January, 1988.

FARM INSURANCE BROKERAGE CO., INC.

Thomas Geary
Thomas Geary, President

W. Brown
William W. Brown, Secretary

STATE OF IDAHO)
County of Bannock) ss.
)

Thomas Geary and William W. Brown, first being duly sworn, depose and say: They are respectively the President and Secretary of Farm Insurance Brokerage Co., Inc. They have read the foregoing Restated Articles of Incorporation, know the contents thereof, and certify the same as a true copy of the Restated Articles of Incorporation of Farm Insurance Brokerage Co., Inc. These restated articles correctly set forth without change the corresponding provisions of the Articles of Incorporation as heretofore amended and the Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments thereto.

Thomas Geary
Thomas Geary

W. Brown
William W. Brown

EXECUTED IN DUPLICATE

SUBSCRIBED AND SWORN before me this 22 day of January, 1988.

Phillip R. Joslin
Notary Public for the State of Idaho
Residing at Pocatello, Idaho

(SEAL)