

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

FARM BUREAU INSURANCE SERVICE COMPANY OF IDAHO

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

FARM BUREAU INSURANCE SERVICE COMPANY

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.

ACCORDING to the powers and authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation attached hereto a duplicate original of the Articles of Amendment.

Dated

January 31, 1983



Pete T. Cenarreja
SECRETARY OF STATE

Corporation Clerk

Articles of Amendment of the Articles of Incorporation of
Farm Bureau Insurance Service Company of Idaho, Inc.

We the undersigned, Executive Vice President and Secretary of Farm Bureau Insurance Service Company of Idaho, a corporation organized under the laws of the State of Idaho and located in Pocatello, Idaho, hereby certify:

1. The name of the corporation is Farm Bureau Insurance Service Company of Idaho, Inc.
2. By resolution of the Board of Directors and by approval of a majority of the holders of the common shares and a majority of the holders of preferred shares of this Company, the following amendment to Article V of the Articles of Incorporation has been adopted:

"The amount of the total authorized capital stock of this corporation shall be Seventy-one thousand dollars (\$71,000) divided as follows:

- A. **COMMON STOCK:** Three hundred thousand (300,000) shares of the par value of one cent (\$.01) per share, said shares to be designated as Common Class A stock.

Three hundred thousand (300,000) shares of the par value of one cent (\$.01) per share, said shares to be designated as Common Class B stock.

Said shares of Common Class A stock and Common Class B stock are to be alike in all respects, except that the three hundred thousand (300,000) shares designated as Common Class A stock shall be voting stock and three hundred thousand (300,000) shares designated as Common Class B stock 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 exceptions, that the holders of the Common Class B stock shall have no voting power whatsoever with respect to the holdings of Common Class B stock, nor shall they be entitled to receive notice of any of the meetings of the shareholders.

The holders of Common Class A shares shall be entitled to one vote per share at all meetings of the shareholders and shall have the privilege of voting the same by proxy or through a duly authorized representative, provided that no proxies are to be recognized unless within eleven (11) months of the date of the meeting for which the same are presented.

- B. **PREFERRED STOCK:** Six hundred fifty (650) shares of the par value of \$100 per share, said shares to be designated as preferred stock and shall be six per cent (6%) cumulative divided stock with preferred rights on liquidation, the privileges, restrictions and qualifications of preferred stock to be as follows:

The holders of the preferred stock shall be entitled to receive, when and as declared by the Board of Directors of the corporation, out of any assets of the corporation available for dividends pursuant to the laws of the State of Idaho, preferential dividends at the rate of six per cent (6%) per annum of the par value thereof per share per annum, payable on such days as may be determined by the Board of Directors, and before any dividend shall be declared or paid upon or set apart for the common stock. Such dividends upon the preferred stock shall be cumulative from the date of the issue thereof, so that if dividends for any past dividend period, at the rate of six per cent (6%) per annum of the par value thereof per share, per annum, shall not have been paid thereon, or declared, and a sum sufficient for payment thereof set apart, the deficiency shall be fully paid or set apart but without interest, before any dividend shall be paid upon or set apart for the common stock. Whenever the full dividend upon the preferred stock for all past dividend shall have been paid, and the full dividend thereon for the then current dividend period shall have been paid or declared and a sum sufficient for the payment thereon shall be set apart, dividends upon the common stock may be declared by the Board of Directors, out of the remainder of the assets available therefore.

In the event of any liquidation, dissolution or winding up of the affairs of the corporation, whether voluntary or involuntary, the holders of the preferred stock shall be entitled, before any assets of the corporation shall be distributed among or paid over to the holders of the common stock, to be paid One Hundred Dollars (\$100.00) per share, together with a sum of money equivalent to the dividends at the rate of six per cent (6%) per annum on the par value thereof from the date upon which dividends thereon become cumulative to the date of payment thereof, less the amount of dividends theretofore paid thereon. After the making of such payments to the holders of the preferred stock, the remaining assets of the corporation shall be distributed among the holders of the common stock alone, according to the numbers of shares held by each. If, upon liquidation, dissolution or winding up, the assets of the corporation distributable as aforesaid among the holders of the preferred stock shall be insufficient to permit the payment to them of said amount, the entire assets shall be distributed ratably among the holders of the preferred stock.

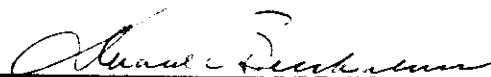
The preferred stock of any owner thereof may be called, redeemed or retired at the option and election of the Board of Directors at such time and in such manner as it shall determine upon the payment of the purchase price paid per share to this Corporation, together with all accrued and accumulated dividends thereon. From and after the date fixed for such redemption and retirement, all dividends on the preferred stock thereby called for redemption shall cease, unless the Corporation shall default in the payment of the redemption price, and all rights of the holders thereof as stockholders of the Corporation shall cease, except the right to receive the redemption price and accrued and accumulated dividends.

The holders of record of the preferred stock shall be entitled to one (1) vote per share at all meetings of the shareholders, and shall have the privilege of voting the same by proxy or through duly authorized representative, provided that no proxies are to be recognized unless within eleven (11) months of the date of the meeting for which the same are presented.

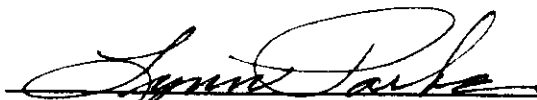
The holders of preferred stock shall be entitled to share in any special dividend, in addition to the six per cent (6%) preferential dividend, as may be declared by the Board of Directors and upon such terms and conditions as provided by the Board of Directors."

3. This amendment was adopted by the Common and Preferred shareholders at the annual meeting held on January 28th, 1983 at the home office of said corporation at 845 West Center, Pocatello, Idaho.
4. The number of shares of Common and Preferred outstanding and entitled to vote on this amendment were as follows:
2,500 shares of Common stock, all of which are entitled to vote thereon as a class.
284 shares of Preferred stock, all of which are entitled to vote thereon as a class.
5. The number of shares of Common stock required to approve such amendment is 1,251. The number of shares of Preferred stock required to approve such an amendment is 143. In addition to the foregoing an affirmative vote of shareholders representing at least 75% of all issued and outstanding stock having voting privileges is required by the Articles of Incorporation. At the shareholder's meeting 2500 shares of Common Stock voted for approval of such amendment and 149 shares of Preferred Stock voted for approval of such amendment. 0 shares of Common voted against such amendment and 0 shares of Preferred voted against such amendment. Also, 95 per cent of the shares issued and outstanding having voting privileges voted for approval of such amendment and 0 per cent voted against such amendment.
6. Upon the effective date of this amendment, each share of common stock of the corporation of the par value of One Dollar (\$1.00) shall be reclassified and changed into one hundred fully paid and nonassessable shares of common stock of the corporation of the par value of one cent (\$.01) each. The holder of record of a certificate for one or more shares of One Dollar (\$1.00) par value common stock of the corporation on the close of business on said date shall be entitled to receive, as soon as practicable, upon the surrender of such certificates, a certificate or certificates representing one hundred (100) shares of Common Class A shares for each one (1) share of Common shares represented by the certificate of such holder.
7. Such amendment increases the amount of authorized stated capital of this corporation from Sixty-Seven Thousand Five Hundred Dollars (\$67,500.00) to Seventy-One Thousand Dollars (\$71,000.00)

SIGNED AND DATED at Pocatello, Idaho, this 28th date of January, 1983.



Donald L. Buckalew
Executive Vice President

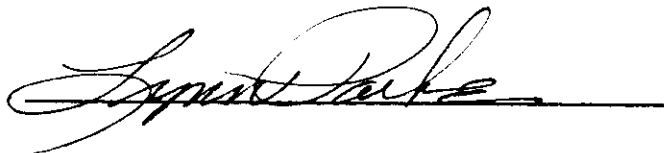


Lynn Parke
Secretary

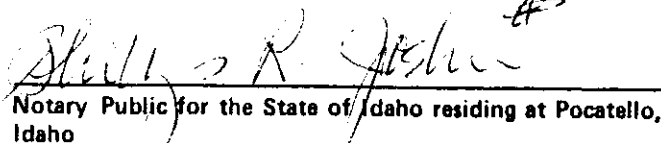
STATE OF IDAHO)
) SS
COUNTY OF BANNOCK)

Lynn Parke, being first duly sworn, says:

I am the secretary of Farm Bureau Insurance Service Company of Idaho, Inc. I have read the foregoing Articles of Amendment and know the contents thereof, and the same is true of my own knowledge, information and belief.



Subscribed and sworn before me this 28th day of January, 1983



Notary Public for the State of Idaho residing at Pocatello, Idaho