

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

FARMERS INSURANCE COMPANY OF IDAHO
File Number C 41588

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 FARMERS INSURANCE COMPANY OF IDAHO 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: April 27, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

Sally J. Clark

AMENDMENT
ARTICLES OF INCORPORATION

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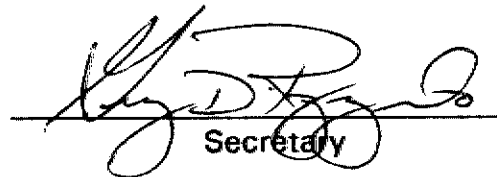
of
FARMERS INSURANCE COMPANY OF IDAHO
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"ARTICLE VI
STOCK

The total authorized amount of par value shares of this corporation shall be twenty thousand (20,000) each of par value of one hundred dollars (\$100.00) and of the aggregate par value of \$2,000,000 which said shares shall be common stock and shall not be subject to assessment. All stock shall be voting common stock with uniform rights."

CERTIFIED BY:

ADOPTED December 1, 1994


Secretary


President

IDAHO SECRETARY OF STATE
19950427 0900 84436 2
CK #: 2462 CUST# 6752
CORP
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ATTACHMENT TO AMENDMENT

ARTICLES OF INCORPORATION

OF

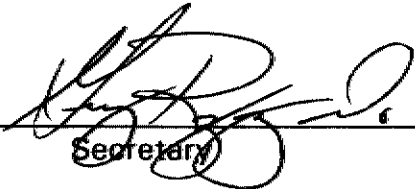
FARMERS INSURANCE COMPANY OF IDAHO

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Attached "ARTICLE VI STOCK

The total authorized common stock with uniform voting rights consisting of six thousand five hundred (6,500) shares is entitled to vote on the proposed amendment of "Article VI Stock". All shares authorized to vote, six thousand five hundred (6,500) unanimously voted for the amended Amendment with none (0) voting against the proposed change in Articles of Incorporation".


Secretary

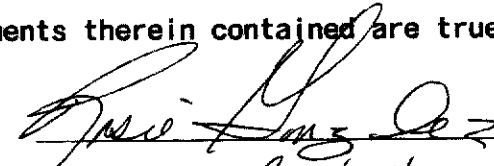

President

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VERIFICATION 25 APR 27 PM 2 22

STATE OF IDAHO)
) ss
COUNTY OF Bannock)

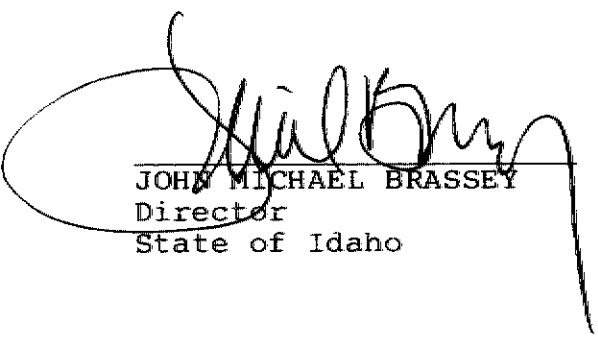
I, Rosie Gonzalez, a notary public, do hereby
certify that on this 24 day of April, 1995,
personally appeared before me Guy D. Rzeszutko who, being by
me first duly sworn, declared that he is the Secretary
of Farmers Insurance Company of Idaho, that he
signed the foregoing document as Secretary of the
corporation, and that the statements therein contained are true.


Residing at: Locate 110 Idaho
My commission expires: 6-4-99

A P P R O V A L

The within and foregoing Amended Articles of Incorporation of Farmers Insurance Company of Idaho, having been submitted to the undersigned pursuant to Section 41-2826, Idaho Code, and the form and content of said Amended 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 27th day of February, 1995.

(S E A L)



JOHN MICHAEL BRASSEY
Director
State of Idaho