

**Farm Bureau Insurance Company of Idaho
Amended and Restated Articles of Incorporation**

Effective 12:01 a.m. on [], 2024 (“**Effective Date**”), the Articles of Incorporation of Farm Bureau Insurance Company of Idaho (“**Corporation**”) are amended and restated in their entirety in accordance with the Idaho Business Corporation Act, as it may be amended from time to time, as follows:

**Article 1
Corporate Name**

Upon the filing of these Amended and Restated Articles of Incorporation, the name of the Corporation is revised from Farm Bureau Mutual Insurance Company of Idaho to Farm Bureau Insurance Company of Idaho.

**Article 2
Purposes**

The purposes for which the Corporation is organized are:

1. To conduct a multiple-line insurance business as defined from time to time by Idaho law;
2. To engage in the business of reinsuring any risk which the Corporation is authorized to write and to reinsure its own risks with other companies; and
3. To engage in any other lawful business or activity whatsoever which may be authorized at any time by the Board of Directors.

The Corporation shall have all of the powers granted by law to corporations generally.

**Article 3
Other Jurisdiction**

The Corporation may carry out its purposes and exercise its powers in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes and powers are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country; and the Corporation may limit the purpose or purposes that it proposes to carry out or the powers it proposes to exercise in any application to do business in any state, territory, district, or possession of the United States or foreign country.

**Article 4
Registered Agent**

The address of the registered office of the Corporation is 275 Tierra Vista Drive, Pocatello, ID 83201, and the name of the registered agent at such address is Thomas J. Lyons.

**Article 5
Capital Stock**

The Corporation is authorized to issue a total of 1,000,000 shares of stock, with a par value of \$1 per share. This shall consist of only one class of stock, which shall be designated as “**Common Stock**.”

Common Stock is not subject to assessment and has the right to receive the net assets upon dissolution of the Corporation.

Article 6 Governance

1. **Bylaws.** The bylaws of the Corporation (“**Bylaws**”) shall provide for the governance and regulation of the internal affairs of the Corporation, including amendment of the Bylaws.
2. **Directors.** All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of, the Corporation’s Board of Directors, as further provided in the Bylaws. The number and term of directors serving on the Board of Directors shall be fixed in accordance with the Bylaws. The directors shall be elected by the shareholders in the manner provided in the Bylaws.

Article 7 Voting

Each shareholder of the Corporation shall be allowed one vote for each share of Common Stock owned. Each shareholder shall be permitted to vote their shares on each matter submitted to the shareholders for a vote. All other voting rules, policies, and procedures shall be governed by the Bylaws.

Article 8 Limitation of Liability

A director shall have no liability to the Corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director of the Corporation, except liability for:

1. The amount of a financial benefit received by a director to which the director is not entitled;
2. An intentional infliction of harm on the Corporation or the shareholders;
3. Authorizing or assenting to a distribution in excess of what is permissible under the Idaho Business Corporation Act; or
4. An intentional violation of criminal law.

Repeal or modification of this Article 8 shall not adversely affect the rights of any director for any act or omission that occurred before the repeal or modification.

Article 9 Indemnification

The Corporation shall indemnify any director or officer of the Corporation to the fullest extent permitted by law for any liability for any action taken, or any failure to take any action, as a director or officer of the Corporation. Repeal or modification of this Article 9 shall not adversely affect the rights of any director or officer of the Corporation for any act or omission that occurred before the repeal or modification.