

JUL 31 10 44 AM '95
STATEMENT OF CHANGE OF ADDRESS
OF REGISTERED AGENT
OF
BRAZOS PARTNERS, L.P.
SECRETARY OF STATE
STATE OF IDAHO

LP NUMBER: L002240

To the Secretary of State
State of Idaho

The above-named foreign limited partnership submits the following statement for the purpose of changing the address of its registered agent for service of process in the State of Idaho.

1. The name of the foreign limited partnership is Brazos Partners, L.P.
2. The name and current address of the foreign limited partnership's registered agent are:

The Prentice-Hall Corporation System, Inc.
877 Main Street
Boise, Idaho 83702-5858


3. The address of the registered agent has been changed to:

c/o The Prentice-Hall Corporation System, Inc.
200 North 23rd Street
Boise, Idaho 83702

Signed on this 7th day of July, 1995.

BRAZOS PARTNERS, L.P., a
Delaware limited partnership

By: Brazos Asset Management,
Inc., general partner

By: 
Robert J. Corcoran, Vice
President

IDAHO SECRETARY OF STATE
8/1/95 9:00:00 AM
Customer # 23857
IYC960005752 16394
COMP FOREIGN LP CHANGE R/A
1 @ 20.00 = 20.00