

CONSOL ENERGY INC  
Form 4/A  
February 22, 2005

**FORM 4**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0287  
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**LILLY PETER B**

(Last) (First) (Middle)  
**1800 WASHINGTON ROAD**  
  
(Street)

**PITTSBURGH, PA 15241**

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
**CONSOL ENERGY INC [CNX]**

3. Date of Earliest Transaction  
(Month/Day/Year)  
**02/15/2005**

4. If Amendment, Date Original Filed(Month/Day/Year)  
**02/18/2005**

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
**Chief Operating Officer - Coal**

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount or Price		
Common Shares	02/15/2005		M		600 A \$ 13.1	32,285	D
Common Shares	02/15/2005		S		600 D \$ 43.41	31,685	D
Common Shares	02/15/2005		M		700 A \$ 13.1	32,385	D
Common Shares	02/15/2005		S		700 D \$ 43.42	31,685	D
Common Shares	02/15/2005		M		1,500 A \$ 13.1	33,185	D

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Common Shares	02/15/2005	S	1,500	D	\$ 43.43	31,685	D
Common Shares	02/15/2005	M	300	D	\$ 13.1	31,985	D
Common Shares	02/15/2005	S	300	D	\$ 43.44	31,685	D
Common Shares	02/15/2005	M	14,700	A	\$ 13.1	46,385	D
Common Shares	02/15/2005	S	14,700	D	\$ 43.45	31,685	D
Common Shares	02/15/2005	M	800	A	\$ 13.1	32,485	D
Common Shares	02/15/2005	S	800	D	\$ 43.46	31,685	D
Common Shares	02/15/2005	M	900	D	\$ 13.1	32,585	D
Common Shares	02/15/2005	S	900	D	\$ 43.47	31,685	D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474  
(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	Amount or Number of Shares	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	
Stock Options	\$ 13.1	02/15/2005		M	600	11/01/2003	11/01/2013	Common Shares	600
Stock Options	\$ 13.1	02/15/2005		M	700	11/01/2003	11/01/2013	Common Shares	700
Stock Options	\$ 13.1	02/15/2005		M	1,500	11/01/2003	11/01/2013	Common Shares	1,500

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Stock Options	\$ 13.1	02/15/2005	M	300	11/01/2003	11/01/2013	Common Shares	300
Stock Options	\$ 13.1	02/15/2005	M	14,700	11/01/2003	11/01/2013	Common Shares	14,700
Stock Options	\$ 13.1	02/15/2005	M	800	11/01/2003	11/01/2013	Common Shares	800
Stock Options	\$ 13.1	02/15/2005	M	900	11/01/2003	11/01/2013	Common Shares	900
Stock Options	\$ 13.1	02/15/2005	M	1,200	11/01/2003	11/01/2013	Common Shares	1,200
Stock Options	\$ 13.1	02/15/2005	M	600	11/01/2003	11/01/2013	Common Shares	600
Stock Options	\$ 13.1	02/15/2005	M	1,600	11/01/2003	11/01/2013	Common Shares	1,600

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
LILLY PETER B 1800 WASHINGTON ROAD PITTSBURGH, PA 15241			Chief Operating Officer - Coal	

## Signatures

P. B. Lilly by P. M. Greene, his attorney-in-fact 02/22/2005

\_\_Signature of Reporting Person

Date

## Explanation of Responses:

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

### Remarks:

AMENDED TO REFLECT CORRECT EXERCISE PRICES AND ACQUISITION IDENTIFIER

ALL TRANSACTIONS ARE PURSUANT TO RULE 10. Transaction report received from Smith Barney 02/16/05.

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Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.