## Edgar Filing: Ellis Mark E - Form 4

Ellis Mark E						
Form 4						
October 14, 2004						
FORM 4 LINITED					PPROVAL	
UNITED		RITIES AND EXCHANGE ashington, D.C. 20549	COMMISSION	OMB Number:	3235-0287	
Subject to Section 16. Form 4 or Form 5 Filed pur obligations may continue.	rsuant to Section (a) of the Public	CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES tion 16(a) of the Securities Exchange Act of 1934, blic Utility Holding Company Act of 1935 or Sectio			January 31. 2005 average urs per . 0.5	
See Instruction 1(b).	50(ff) of the	Investment Company Act of 1	940			
(Print or Type Responses)						
1. Name and Address of Reporting Ellis Mark E	Symbol	er Name and Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer C (Check all applicable)			
	[BR]		(Chee	.k all applicabl	6)	
(Last) (First) (A BURLINGTON RESOURCE INC., 717 TEXAS AVENUE SUITE 2100	(Month ES 10/12/	of Earliest Transaction /Day/Year) 2004	Director X Officer (give below) Sr VP, N.		6 Owner er (specify luction	
(Street)		nendment, Date Original onth/Day/Year)	<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> </ul>			
HOUSTON, TX 77002			Form filed by M Person	More than One R	eporting	
(City) (State)	(Zip) Ta	ble I - Non-Derivative Securities A	cquired, Disposed of	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)2A. Deemed Execution Date, i any (Month/Day/Year)		Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or	SecuritiesFBeneficially(Owned(	6. Ownership Form: Direct D) or Indirect I) Instr. 4)	Indirect	
Domindor: Doport on a concrete lie	a for each close of	Code V Amount (D) Price				

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. 6. Date Exercisable and tionNumber Expiration Date of (Month/Day/Year) b) Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Date	7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)
			Code V	(A) (D	) Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock Units	<u>(1)</u>	10/12/2004	А	74	(2)	(3)	Common Stock	74	\$ 42.04

## **Reporting Owners**

<b>Reporting Owner Name /</b>	Address	Relationships					
	Director	10% Owner	Officer	Other			
Ellis Mark E BURLINGTON RESOURC 717 TEXAS AVENUE, SU HOUSTON, TX 77002			Sr VP, N. American Production				
Signatures							
Mark E. Ellis	10/14/2004						

## Reporting Person Explanation of Responses:

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

Date

- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) 1 for 1
- (2) Immediately.

\*\*Signature of

- (3) These phantom stock units were acquired under the Company's deferred compensation plan and are to be settled in cash upon retirement or other termination from the Company.
- (4) Reflects 2 for 1 stock split payable June 1, 2004 to holders of record on May 5, 2004.

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.