Canaday Shawn Michael Form 4/A January 06, 2009

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

0.5

displays a currently valid OMB control

January 31, Expires:

OMB APPROVAL

2005

response...

5. Relationship of Reporting Person(s) to

Estimated average burden hours per

if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

Check this box

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

2. Issuer Name and Ticker or Trading

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

| Canaday Shawn Michael | | | Symbol | Symbol BERRY PETROLEUM CO [BRY] | | | | | Issuer | | | |
|--------------------------------------|--------------------------------------|---|-----------------------------------|-----------------------------------|--|---|--------------------|--|---|---|--|--|
| (Last) | (First) | (Middle) | 3. Date o (Month/I | f Earliest Transaction Day/Year) | | | | (Check all applicable) —— Director —— 10% Owner —— Officer (give title —— Other (specify | | | | |
| | Y PETROLEU Y, 5201 TRUX TE 300 | | 12/31/2 | 008 | | | | below) | below) Controller | Other (specify | | |
| | Filed(Mo | 4. If Amendment, Date Original Filed(Month/Day/Year) 01/05/2009 | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting | | | | | | |
| BAKERSF | IELD, CA 933 | 09 | | | | | | Person | by More than One | Reporting | | |
| (City) | (State) | (Zip) | Tab | le I - Non-D | erivative | Secur | ities A | cquired, Dispose | d of, or Benefic | ially Owned | | |
| 1.Title of Security (Instr. 3) | 2. Transaction I (Month/Day/Ye | ear) Execut any | emed on Date, if 'Day/Year) | Code (Instr. 8) | TransactionAcquired (A Code Disposed of | |)) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | urities Ownership nedicially Form: Direct ned (D) or lowing Indirect (I) orted (Instr. 4) nsaction(s) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | | |
| Class A Common Stock | | | | | | | | 1,022 | D | | | |
| Class A Common Stock | 12/31/2008 | | | J | 40 (21) | A | \$0 | 890 | I | Held in the Company's 401(k) Plan | | |
| Reminder: Rep | irities benef | Persons who respond to the collection of information contained in this form are not required to respond unless the form | | | | | SEC 1474 (9-02) | | | | | |

Edgar Filing: Canaday Shawn Michael - Form 4/A

number.

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) | saction Date 3A. Deemed 4. 5. 6. Date Exercisable and Expiration Date Execution Date, if TransactionNumber Date any Code of (Month/Day/Year) (Month/Day/Year) (Instr. 8) Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | - | 7. Title and Amo Underlying Secur (Instr. 3 and 4) | | | |
|---|---|---|--|--------|---------|--|-----------------------|----------------------------|------------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | An or Nu of S |
| Nonstatutory Stock Option 12-05-03 | \$ 9.97 | | | | | 12/05/2004 | 12/05/2013 | Class A Common Stock | 5. |
| Nonstatutory Stock Option 12-15-05 | \$ 30.645 | | | | | 12/15/2006 | 12/15/2015 | Class A Common Stock | 10 |
| Nonstatutory Stock Option 11-23-04 | \$ 21.58 | | | | | 11/23/2005 | 11/23/2014 | Class A Common Stock | 10 |
| 2005 Restricted Stock Units | \$ 0 (2) | | | | | 12/15/2006(3) | 12/14/2015 <u>(4)</u> | Class A Common Stock | 2 |
| Restricted Stock Unit 4-20-06 (5) | \$ 0 (6) | | | | | 04/20/2009(7) | 04/19/2016(8) | Class A Common Stock | 2. |
| Nonstatutory Stock Option 12-15-06 | \$ 32.565 | | | | | 12/15/2007 | 12/14/2016 | Class A Common Stock | 12 |
| 2006 Restricted Stock Units | \$ 0 (10) | | | | | 12/15/2007(11) | 12/14/2016(12) | Class A Common Stock | 4 |
| 2007 Restricted Stock Unit | \$ 0 (14) | | | | | 12/14/2008(15) | 12/13/2017(16) | Class A Common Stock | 2. |
| NSO 2007 | \$ 43.61 | | | | | 12/14/2008 | 12/13/2017 | Class A Common | 7. |

Stock

2008

(17)

Restricted Stock Units $$0^{(18)}$

12/12/2009⁽¹⁹⁾ 12/11/2018⁽²⁰⁾

Class A
Common
Stock

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Canaday Shawn Michael C/O BERRY PETROLEUM COMPANY 5201 TRUXTUN AVE., SUITE 300 BAKERSFIELD, CA 93309

Controller

Signatures

Kenneth A Olson under POA for Shawn Canaday

01/06/2009

**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).
- **(1)** 1 for 1
- (2) Each RSU represents a contingent right to receive one share of Berry Petroleum Company Class A Common Stock
- (3) The restricted stock units vests in four equal annual installments beginning December 15, 2006. Shares of Class A Common Stock will be delivered to the reporting person at the time of vesting.
- (4) The restricted stock units vests in four equal annual installments beginning December 15, 2006. Shares of Class A Common Stock will be delivered to the reporting person at the time of vesting.
- (**5**) 1 for 1
- (6) Each RSU represents a contingent right to receive one share of Berry Petroleum Company Class A Common Stock
- (7) Restricted Stock Units vest 100% three years from date of grant on 4/20/2009.
- (8) Restricted Stock Units vest 100% three years from date of grant. Shares of Class A Common Stock will be delivered to the reporting person at the time of vesting.
- (9) Each RSU represents a contingent right to receive one share of Berry Petroleum Company Class A Common Stock
- (10) Each RSU represents a contingent right to receive one share of Berry Petroleum Company Class A Common Stock
- (11) The restricted stock units vests in four equal annual installments beginning December 15, 2007. Shares of Class A Common Stock will be delivered to the reporting person at the time of vesting.
- (12) The restricted stock units vests in four equal annual installments beginning December 15, 2007. Shares of Class A Common Stock will be delivered to the reporting person at the time of vesting.
- **(13)** 1 for 1
- (14) Each RSU represents a contingent right to receive one share of Berry Petroleum Company Class A Common Stock
- (15) The RSU granted vest 25% per year beginning one year after grant but the receipt of shares are subject to a deferral period which is generally at least four years from grant date as per the deferral election.

Reporting Owners 3

Edgar Filing: Canaday Shawn Michael - Form 4/A

- (16) The RSU is subject to a deferral election. Shares of Class A Common Stock will be delivered to the reporting person as per the terms of the deferral election.
- (**17**) 1 for 1
- (18) Each RSU represents a contingent right to receive one share of Berry Petroleum Company Class A Common Stock
- (19) The RSU granted vest 25% per year beginning one year after grant but the receipt of shares are subject to a deferral period which is generally at least four years from grant date as per the deferral election.
- (20) The RSU is subject to a deferral election. Shares of Class A Common Stock will be delivered to the reporting person as per the terms of the deferral election.
- (21) Shares of Common Stock acquired by the reporting person in the Company's 401(k) Plan. All transactions were at market and were non-discretionary.

Remarks:

This Amended Form 4 is being filed to show the correct shares and RSU's held at 12-31-2008 after filing the Form 4 on 1-6-20 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.