Edgar Filing: BURLINGTON RESOURCES INC - Form 4

BURLINGT Form 4 April 04, 200 FORN Check th if no long subject to Section 1 Form 4 of Form 5 obligatio may cont <i>See</i> Instru 1(b).	1 4 UNITED is box ger 5 6. or 5 5 5 5 5 5 5 5 5 5 5 5 5	STATES SI MENT OF C rsuant to Sec (a) of the Pub	ECURITIES AND Washington, D.C CHANGES IN BEI SECURITI tion 16(a) of the Se blic Utility Holding the Investment Cor	C. 20549 NEFICIAL OV ES ccurities Exchan Company Act	WNERSHIP OF nge Act of 1934, of 1935 or Sectio	N OMB Number: Expires: Estimated burden hou response	urs per		
(Print or Type I	Responses)								
1. Name and A RUNDE JA	Address of Reporting MES A	Sy Bl	. Issuer Name and Ticl mbol URLINGTON RES BR]	-	 5. Relationship of Reporting Person(s) to Issuer C (Check all applicable) 				
(Last) MORGAN BROADWA	STANLEY, 1585	(M	Date of Earliest Transa Ionth/Day/Year) 8/31/2005	ction	X_ Director 10% Owner Officer (give title Other (specify below) below)				
	(Street)		If Amendment, Date O ed(Month/Day/Year)	riginal	 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 				
NEW YOR	K, NY 10036				Person	More than One R	eporting		
(City)	(State)	(Zip)	Table I - Non-Deriv	ative Securities A	cquired, Disposed o	of, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		te, if TransactionAcq Code Disp	(A) or	Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Reminder: Rep	oort on a separate line	e for each class	of securities beneficiall	ly owned directly o	or indirectly.				
	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.SEC 1474 (9-02)								
	Tab		ve Securities Acquirec s, calls, warrants, opti			I			

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount of	8. Price
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	nof	Expiration Date	Underlying Securities	Derivativ

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Security (Instr. 3)	or Exercise Price of Derivative Security		any (Month/Day/Year)	Code (Instr.	8)	Derivative (Month/Day/Year) Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		/Year)	(Instr. 3 and 4)		Security (Instr. 5)	
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock Units	<u>(1)</u>	03/31/2005		А		375		(2)	(3)	Common Stock	375	\$ 50.0

Reporting Owners

Reporting Owner Name / Address	Relationships							
L O	Director	10% Owner	Officer	Other				
RUNDE JAMES A MORGAN STANLEY 1585 BROADWAY NEW YORK, NY 10036	Х							
Signatures								
Jeffery P. Monte Attorney-in-fact	04	4/04/2005						
<u>**</u> 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) Immediately.

(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.

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.