## Edgar Filing: CONOCOPHILLIPS - Form 4

CONOCOF Form 4 August 02,										
	ЛЛ						PPROVAL			
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549						OMB Number:	3235-0287			
Check t if no los subject Section Form 4 Form 5 obligati may co <i>See</i> Inst 1(b).	nger to 16. or Filed pur ons ntinue.	CATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES       January 3 200         Identified       Led pursuant to Section 16(a) of the Securities Exchange Act of 1934, ion 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940       Securities Exchange Act of 1940								
(Print or Type	Responses)									
1. Name and Address of Reporting Person <u>*</u> BERRY WILLIAM B			nbol	Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer					
<u> </u>			DNOCOPHILI		(Check all applicable)					
(Last) (First) (Middle) 600 NORTH DAIRY ASHFORD			Date of Earliest Tr onth/Day/Year) /29/2005	ransaction	Director 10% Owner X_ Officer (give title Other (specify below) Executive Vice President					
(Street)			f Amendment, Da ed(Month/Day/Year		<ul> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>					
HOUSIO	N, TX 77079				Person		1 0			
(City)	(State)	(Zip)	Table I - Non-I	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 any (Month/Day/Ye	Code	4. Securities nAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or Amount (D) Price	SecuritiesFBeneficially(Owned(	5. Ownership Form: Direct D) or Indirect I) Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
Pamindar: Pa	port on a senarate line	for each class o	of socurities band	icially owned directly o	r indirectly					
Kenninder: Ko	port on a separate line	TOT Each class o	n securities defier	information cont required to respo	pond to the collect ained in this form and unless the form atly valid OMB con	are not n	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	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount of	8. Pric
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onof Derivative	Expiration Date	Underlying Securities	Deriva
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	Securi

number.

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(Instr. 3)	Price of Derivative Security	(Month/Day/Year)	) (Instr. 8)	str. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			( <b>I</b>			
			Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock	<u>(1)</u>	07/29/2005	А	6.037		(2)	(2)	Common Stock	6.037	\$ 62

## **Reporting Owners**

Reporting Owner Name / Address			Relationships	
	Director	10% Owner	Officer	Other
BERRY WILLIAM B 600 NORTH DAIRY ASHFORD HOUSTON, TX 77079			Executive Vice President	
Signatures				

 E. Julia Lambeth, Attorney-in-Fact (Power of Attorney filed with the Commission on 02/10/2004)
 08/02/2005

 \*\*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).
- (1) The shares of phantom stock convert to ConocoPhillips common stock on a 1-for-1 basis.

The shares of phantom stock were acquired under a Defined Contribution Makeup Plan providing for settlement upon termination of
 (2) employment, subject to possible deferred payment in certain circumstances. The reporting of this transaction is not an acknowledgment that it is not an exempt transaction under an Excess Benefit Plan pursuant to Rule 16b-3(c).

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.