

BURLINGTON RESOURCES INC  
 Form 4  
 August 03, 2005

**FORM 4**

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

OMB APPROVAL

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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 \*  
 Ellis Mark E

2. Issuer Name and Ticker or Trading Symbol  
 BURLINGTON RESOURCES INC  
 [BR]

5. Relationship of Reporting Person(s) to Issuer  
 (Check all applicable)

(Last) (First) (Middle)  
 BURLINGTON RESOURCES  
 INC., 717 TEXAS AVENUE,  
 SUITE 2100

3. Date of Earliest Transaction  
 (Month/Day/Year)  
 08/01/2005

\_\_\_\_ Director  
 Officer (give title below)  
 \_\_\_\_ 10% Owner  
 \_\_\_\_ Other (specify below)  
 Sr VP, N. American Production

(Street)  
 HOUSTON, TX 77002

4. If Amendment, Date Original Filed(Month/Day/Year)

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

(City) (State) (Zip)

**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 Ownership (Instr. 4)
				(A) or (D) Code V Amount Price			
Common Stock	08/01/2005		M	4,600 A \$ 21.01	9,600	D	
Common Stock	08/01/2005		S	4,000 D \$ 65.1	5,600	D	
Common Stock	08/01/2005		S	600 D \$ 65.13	5,000	D	
Common Stock	08/01/2005		M	5,400 A \$ 21.01	10,400	D	
	08/01/2005		S	200 D	10,200	D	

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Common Stock						\$ 65.14		
Common Stock	08/01/2005		S	500	D	\$ 65.12	9,700	D
Common Stock	08/01/2005		S	900	D	\$ 65.11	8,800	D
Common Stock	08/01/2005		S	3,200	D	\$ 65.1	5,600	D
Common Stock	08/01/2005		S	600	D	\$ 65.09	5,000	D

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

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(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)	8. Amount or Number of Shares
Stock Option (right to buy)	\$ 21.01	08/01/2005		M	4,600	01/22/2004 01/21/2013	Common Stock	4,600
Stock Option (right to buy)	\$ 21.01	08/01/2005		M	5,400	01/22/2004 01/22/2013	Common Stock	5,400

## Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

Ellis Mark E  
BURLINGTON RESOURCES INC.  
717 TEXAS AVENUE, SUITE 2100  
HOUSTON, TX 77002

Sr VP, N. American Production

## Signatures

Mark E. Ellis                      08/03/2005

\*\*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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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