FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL								
OMB Number:	3235-0287							

Estimated average burden hours per response: 0.5

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

					0	r Sec	tion 30	(h) of t	he Investme	nt Co	mpany Act o	of 1940								
	nd Address of JOHN A	Reporting Person*							Ticker or Tra OLEUN		Symbol O [ BRY ]				k all applica	able)	g Pers	on(s) to Issi 10% Ov		
	RRY PETRO	irst) OLEUM COMP VE., SUITE 300			12	2/31/2	2004		ansaction (N			Mar.		. ,	below)	give title	F::	Other (s below)		
(Street) BAKER	SFIELD C.	A	93309		4.	If Ame	endmei	nt, Dat	e of Origina	Filed	(Month/Day	//Year)		ine) X	Form fil	ed by One	Repo	(Check Apporting Person One Repor	n	
(City)	(S	tate)	(Zip)																	
			ble I - Non			_				, Dis	1									
1. Title of	Security (Inst	tr. 3)		2. Trans Date (Month/			2A. De Execu if any (Monti	tion Da	Code	actior (Instr.	Disposed	ies Acquire Of (D) (Inst	d (A) or	r ınd	5. Amoun Securities Beneficia Owned Fo Reported	s Ily ollowing	Form (D) o	: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Code	v	Amount	(A) or (D)	Pric	e	Transacti (Instr. 3 a	on(s)			(111501. 4)	
Class A (	ass A Common Stock														3,000			D		
			Table II - I								osed of, convertib				wned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Da if any (Month/Day/	.   c	ransa ode (		of Deriv	r osed ) r. 3, 4	Expiration	piration Date A onth/Day/Year) S U		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)		9. Numbe derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	e s lly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
				С	ode	v	(A)	(D)	Date Exercisabl		xpiration ate	Title	Amou or Numb of Share	oer						
Phantom Stock Units	\$0 <sup>(1)</sup>	12/31/2004			A		241		08/08/1988	(2) 0	3/08/1988 <sup>(3)</sup>	Class A Common Stock	24:	1	\$47.7	11,15	3	D		
Non- Statutory Stock Option (NSO) <sup>(4)</sup>	\$10.625								12/02/199	5	12/02/2005	Class A Common Stock	3,00	00		3,000	)	D		
Non- Statutory Stock Option (NSO) <sup>(4)</sup>	\$13.75								12/02/199	6	12/02/2006	Class A Common Stock	3,00	00		3,000	)	D		
Non- Statutory Stock Option (NSO) <sup>(4)</sup>	\$18.94								05/15/199	8 :	12/02/2007	Class A Common Stock	5,00	00		5,000	)	D		
Non- Statutory Stock Option (NSO) <sup>(4)</sup>	\$12.625								12/02/199	B :	12/02/2008	Class A Common Stock	5,00	00		5,000	)	D		
Non- Statutory Stock Option (NSO) <sup>(4)</sup>	\$14.0625								12/02/199	9 :	12/02/2009	Class A Common Stock	5,00	00		5,000	)	D		
Non- Statutory Stock Option (NSO) <sup>(4)</sup>	\$15.69								12/02/200	0	12/02/2010	Class A Common Stock	5,00	00		5,000	)	D		
Non- Statutory Stock Option (NSO) <sup>(4)</sup>	\$15.45								12/02/200	1	12/02/2011	Class A Common Stock	5,00	00		5,000	)	D		

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)	Transaction Code (Instr. 8)  Secui Acqui (A) or Dispo of (D) (Instr.		of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Non- Statutory Stock Option (NSO) <sup>(4)</sup>	\$16.14							12/02/2002	12/02/2012	Class A Common Stock	5,000		5,000	D	
Non- Statutory Stock Option (NSO) <sup>(4)</sup>	\$19.22							12/02/2003	12/02/2013	Class A Common Stock	5,000		5,000	D	
Non- Statutory Stock Option (NSO) <sup>(4)</sup>	\$43.54							12/02/2004	12/02/2014	Class A Common Stock	5,000		5,000	D	

## **Explanation of Responses:**

- 1. 1 for 1
- 2. Phantom Stock Units acquired under the Company's Non-Employee Director Deferred Stock and Compensation Plan in a transaction exempt under Rule 16b-3(c). Shares are exercisable under the terms of the Plan upon resignation from the Board
- 3. Phantom Stock Units acquired under the Company's Non-Employee Director Deferred Stock and Compensation Plan in a transaction exempt under Rule 16b-3(c). Shares expire under the terms of the Plan upon resignation from the Board.
- 4. NSO Right to buy Berry Petroleum Company Class A Common Stock

## Remarks:

Kenneth A. Olson under POA for John A. Hagg

01/04/2005

\*\* Signature of Reporting Person

Date

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

- \* 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.

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