HANOWER L DAVID

Form 4 June 16, 2005

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

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if no longer subject to Section 16. Form 4 or

Check this box

Form 5 obligations may continue. See Instruction

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

1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person * HANOWER L DAVID | | | 2. Issuer Name and Ticker or Trading Symbol BURLINGTON RESOURCES INC [BR] | | | |] | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | |
|---|--------------------------------------|--------------------|--|--|--------------------------|--------|-----------------|--|--|---|--|
| | (First) TON RESOUR TEXAS AVENU | | 3. Date of Earliest Transaction (Month/Day/Year) 06/15/2005 | | | | | Director 10% Owner Other (specify below) Sr. VP, Law & Admin | | | |
| HOUSTON | (Street) N, TX 77002 | | | 4. If Amendment, Date Original Filed(Month/Day/Year) | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person | | | |
| (City) | (State) | (Zip) | Tab | le I - Non-l | Derivative | Secur | ities Acqu | ired, Disposed of | , or Beneficial | ly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Da (Month/Day/Year | r) Executio any | | Code (Instr. 8) | omr Dispos (Instr. 3, | (A) or | D) | 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 Indirect Beneficial Ownership (Instr. 4) | |
| Common Stock (1) | 06/15/2005 | | | Code V M | Amount 5,600 | (D) | Price \$ 17.725 | 72,402 | D | | |
| Common Stock | 06/15/2005 | | | S | 4,500 | D | \$ 55.33 | 67,902 | D | | |
| Common Stock | 06/15/2005 | | | S | 900 | D | \$ 55.32 | 67,002 | D | | |
| Common Stock | 06/15/2005 | | | S | 200 | D | \$ 55.17 | 66,802 | D | | |
| | 06/15/2005 | | | M | 64,400 | A | | 131,202 | D | | |

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| Common Stock | | | | | \$ 17.725 | |
|-----------------|------------|---|-------|---|------------------|---|
| Common Stock | 06/15/2005 | S | 3,700 | D | \$ 55.31 127,502 | D |
| Common Stock | 06/15/2005 | S | 4,000 | D | \$ 55.3 123,502 | D |
| Common Stock | 06/15/2005 | S | 1,300 | D | \$ 55.29 122,202 | D |
| Common Stock | 06/15/2005 | S | 2,700 | D | \$ 55.28 119,502 | D |
| Common Stock | 06/15/2005 | S | 6,500 | D | \$ 55.27 113,002 | D |
| Common Stock | 06/15/2005 | S | 1,900 | D | \$ 55.26 111,102 | D |
| Common Stock | 06/15/2005 | S | 5,700 | D | \$ 55.25 105,402 | D |
| Common Stock | 06/15/2005 | S | 2,800 | D | \$ 55.24 102,602 | D |
| Common Stock | 06/15/2005 | S | 600 | D | \$ 55.23 102,002 | D |
| Common Stock | 06/15/2005 | S | 900 | D | \$ 55.22 101,102 | D |
| Common Stock | 06/15/2005 | S | 700 | D | \$ 55.21 100,402 | D |
| Common Stock | 06/15/2005 | S | 3,900 | D | \$ 55.2 96,502 | D |
| Common Stock | 06/15/2005 | S | 200 | D | \$ 55.19 96,302 | D |
| Common Stock | 06/15/2005 | S | 300 | D | \$ 55.18 96,002 | D |
| Common Stock | 06/15/2005 | S | 100 | D | \$ 55.15 95,902 | D |
| Common Stock | 06/15/2005 | S | 600 | D | \$ 55.14 95,302 | D |
| Common Stock | 06/15/2005 | S | 500 | D | \$ 55.13 94,802 | D |
| Common Stock | 06/15/2005 | S | 1,700 | D | \$ 55.12 93,102 | D |
| Common Stock | 06/15/2005 | S | 2,400 | D | \$ 55.11 90,702 | D |
| | 06/15/2005 | S | 5,100 | D | \$ 55.1 85,602 | D |

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| Common Stock | | | | | | |
|-----------------|------------|---|-----|---|---------------------|---|
| Common Stock | 06/15/2005 | S | 500 | D | \$ 55.09 85,102 | D |
| Common Stock | 06/15/2005 | S | 300 | D | \$ 55.08 84,802 | D |
| Common Stock | 06/15/2005 | S | 200 | D | \$ 55.07 84,602 | D |
| Common Stock | 06/15/2005 | S | 400 | D | \$ 55.06 84,202 | D |
| Common Stock | 06/15/2005 | S | 600 | D | \$ 55.05 83,602 (2) | D |

Reminder: Report on a separate line for each class of securities beneficially owned directly 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)

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. Transactic Code (Instr. 8) | 5. Number of or 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) | |
|---|---|--------------------------------------|---|--|--|--------|--|--------------------|---|-------------------------------------|
| | | | | Code V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Stock Option (right to buy) | \$ 17.725 | 06/15/2005 | | M | | 5,600 | 01/09/2003 | 01/08/2012 | Common Stock | 5,600 |
| Stock Option (right to buy) | \$ 17.725 | 06/15/2005 | | M | | 64,400 | 01/09/2003 | 01/09/2012 | Common Stock | 64,400 |
| Phantom Stock Units | (3) | 06/15/2005 | | I | | 36,329 | <u>(4)</u> | <u>(5)</u> | Common Stock | 36,329 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | | |
|---|---------------|-----------|---------------------------|-------|--|--|--|--|
| | Director | 10% Owner | Officer | Other | | | | |
| HANOWER L DAVID BURLINGTON RESOURCES INC. 717 TEXAS AVENUE, SUITE 2100 HOUSTON, TX 77002 | | | Sr. VP, Law & Admin | | | | | |

Signatures

L. David
Hanower

**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) FORM 4 dated June 15, 2005.
- (2) The number of Indirect Securities Beneficially Owned in the BR Inc. Retirement Savings Plan (401 (k) Plan) is 2,021 shares which includes a increase of 94 shares between January 31, 2005 and May 31, 2005. This plan uses unit accounting to track fund balances.
- (3) 1 for 1
- (4) Immediately.
- (5) These phantom stock units were approved by the Company's Compensation Committee and are to be settled in cash upon expiration. In the event of permanent disability or death, the units will automatically vest and immediately payable.

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.

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