Bryant Joseph H Form 4 January 05, 2009

## FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

Washington, D.C. 20549

**OMB APPROVAL** 

3235-0287

January 31,

2005

0.5

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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)

may continue.

See Instruction

| 1. Name and Ad<br>Bryant Josep                                     | 2. Issuer Name and Ticker or Trading<br>Symbol<br>BERRY PETROLEUM CO [BRY]<br>3. Date of Earliest Transaction<br>(Month/Day/Year)<br>12/31/2008 |              |  |  | 5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)   |                         |   |  |   |
|--|---|--------------|--|--|--|-------------------------|---|--|---|
| (Last) (First) (Middle)  C/O BERRY PETROLEUM  COMPANY 5201 TRUXTUN |   |              |  |  | Director Officer (given below)   | 10%                     | o Owner   |  |   |
| BAKERSFIE (City)   | 4. If Amendment, Date Original Filed(Month/Day/Year)  Table L. Non Darivative Securities Acc  |              |  |  | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person  quired, Disposed of, or Beneficially Owned |                         |   |  |   |
| 1.Title of<br>Security<br>(Instr. 3)                               | 2. Transaction Day/Yea  | r) Execution |  | 3.<br>Transactio<br>Code<br>(Instr. 8) | 4. Securit   | ies<br>(A) or<br>of (D) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| Common<br>Stock  |   |              |  |  |  |                         | 0   | D  |   |

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

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | Code   | 5. Number on f 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 A Underlying S (Instr. 3 and | Sec         |
|---|---|--------------------------------------|---|--------|---|--|-----------------|---|-------------|
|   |   |                                      |   | Code V | (A) (D)   | Date Exercisable   | Expiration Date | Title                                     | A<br>O<br>N |
| Nonstatutory<br>Stock Option<br>12-15-05            | \$ 30.645   |                                      |   |        |   | 12/15/2005   | 12/14/2015      | Class A<br>Common<br>Stock                |             |
| Nonstatutory<br>Stock Option<br>12-15-06            | \$ 32.565   |                                      |   |        |   | 12/15/2006   | 12/14/2016      | Class A<br>Common<br>Stock                |             |
| NSO 2007  | \$ 43.61  |                                      |   |        |   | 12/14/2007   | 12/13/2017      | Class A<br>Common<br>Stock                |             |
| 2007<br>Restricted<br>Stock Unit (1)                | \$ 0  |                                      |   |        |   | 01/01/2008(2)  | 12/13/2017(3)   | Class A<br>Common<br>Stock                |             |
| Phantom<br>Stock Units                              | \$ 0  | 12/31/2008                           |   | A      | 2,021   | 08/08/1988   | 08/08/1988      | Class A<br>Common<br>Stock                |             |

### **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

Bryant Joseph H C/O BERRY PETROLEUM COMPANY 5201 TRUXTUN BAKERSFIELD, CA 93309

#### **Signatures**

Kenneth A Olson under POA for Joseph Bryant 01/05/2009

\*\*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)**

Reporting Owners 2

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The RSU granted is 100% vested at the date of grant but the receipt of shares are subject to a deferral period which is generally at least four years from the grant date as per the deferral election.

- (3) The RSU is subject to a deferral election. Shares of Class A Common Stock will be delivered to the reporting person as per the terms of the deferral election.
- (4) Phantom Stock Units acquired under the Company's Non-Employee Director Deferred Compensation Plan in a transaction exempt under Rule 16b-3(c). Shares of Common Stock are issued under terms of the Plan upon resignation from the board of directors.

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.