#### **BUSH WILLIAM E JR**

Form 4

February 20, 2009

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL** OMB

3235-0287 Number:

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if no longer subject to Section 16. Form 4 or Form 5 obligations

Check this box

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

may continue. See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * BUSH WILLIAM E JR			2. Issuer Name <b>and</b> Ticker or Trading Symbol BERRY PETROLEUM CO [BRY]			5. Relationship of Reporting Person(s) to Issuer			
						(Check all applicable)			
(Last) (First) (Middle)  C/O BERRY PETROLEUM		`	3. Date of Earliest Transaction (Month/Day/Year) 02/18/2009			Director 10% Owner Officer (give title Other (specify			
COMPAN	Y 5201 TRUXTU	JN					below)	belov	w)
BAKERSF	(Street)	•		endment, D nth/Day/Yea	_	al	Applicable Lir _X_ Form file	or Joint/Group ne) d by One Report l by More than C	ing Person
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative	Securities A	Acquired, Dispos	ed of, or Bene	eficially Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	3. Transaction Code (Instr. 8)	Disposed (Instr. 3,	(A) or of (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							262,496	D	
Class A Common Stock							800	I	As Custodian for minor grandchildren
Reminder: Re	port on a separate lin	e for each cl	ass of secu	urities bene	Perso inform	ons who res	or indirectly.  spond to the co tained in this fo	orm are not	SEC 1474 (9-02)

displays a currently valid OMB control number.

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# 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)	Code	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amo Underlying Secu (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Ar or Nu of
Nonstatutory Stock Options 12-2-04	\$ 21.77					12/02/2004	12/02/2014	Class A Common Stock	1
Nonstatutory Stock Option 12-15-05	\$ 30.645					12/15/2005	12/15/2015	Class A Common Stock	10
Nonstatutory Stock Option 12-15-06	\$ 32.565					12/15/2006	12/14/2016	Class A Common Stock	1
2007 Restricted Stock Unit	\$ 0					01/01/2008(1)	12/13/2017	Class A Common Stock	1
NSO 2007	\$ 43.61					12/14/2007	12/13/2017	Class A Common Stock	3
Phantom Stock Units	\$ 0 (2)	02/18/2009		A	15,480	08/08/1988	08/08/1988	Class A Common Stock	1:

# **Reporting Owners**

Reporting Owner Name / Address		Relationships					
•	Director	10% Owner	Officer	Other			

BUSH WILLIAM E JR C/O BERRY PETROLEUM COMPANY 5201 TRUXTUN BAKERSFIELD, CA 93309

# **Signatures**

Kenneth A Olson under POA for William	02/20/2000
Bush	02/20/2009

\*\*Signature of Reporting Person Date

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## **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 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.
- 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.