FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| <b>STATEMENT</b> | OF | CHANGE |
|------------------|----|--------|

## OMB APPROVAL S IN BENEFICIAL OWNERSHIP

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). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

|  | nd Address of<br>SON TH  | f Reporting Person <sup>*</sup> OMAS J   |  |                             |         |   |   |            | OLEU             |                        | O BRY   |  | (Ch                                    | eck all applic  X Directo   | able)   | ng Perso   | on(s) to Issi<br>10% O   |  |
|--|--|--|--|-----------------------------|---------|---|---|------------|------------------|------------------------|---|--|--|---|---|--|--|--|
|  | RRY PETR   | First) OLEUM COMP VE., SUITE 300   |  |                             | 08      | 8/23/   | 2005                                      |            |                  | `                      | n/Day/Year)   |  |  | below)  | (give title   |  | Other (s   |  |
| (Street)   |  | _   4.   | 4. If Amendment, Date of Original Filed (Month/Day/Year) |                             |         |   |   |            |                  | Line                   | Individual or Joint/Group Filing (Check Applicable Line)      Y Form filed by One Reporting Person     Form filed by More than One Reporting Person |  |  |   |   |  |  |  |
| (City)   | (S   | State)   | (Zip)  |                             |         |   |   |            |                  |                        |   |  |  |   |   |  |  |  |
| 1. Title of S  | Security (Ins  |  | ble I - N  | 2. Trans<br>Date<br>(Month/ | saction | ar) i   | A. Deem<br>Execution<br>f any<br>Month/Da | ed<br>Date | 3.<br>Trans      | action<br>(Instr.      | 4. Securities Disposed Of   | Acquired   | (A) or                                 | 5. Amount<br>Securities<br>Beneficially<br>Owned Fol<br>Reported<br>Transaction | 5. Amount of<br>Securities<br>Beneficially<br>Owned Following<br>Reported<br>Transaction(s) |  | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4)  7. Natur<br>Indirect<br>Benefic<br>Owners<br>(Instr. 4) |  |
| Class A Common Stock Class A Common Stock                    |  |  |  |                             | +       |   |   |            |                  |                        | (D)   |  | (Instr. 3 and 4)                       |   | I   |  | Owned by corporation   |  |
| Class A C  | Common St  | ock  |  | 08/2                        | 3/2005  | 5   |   |            | M                |                        | 3,000   | A  | \$10.625                               | 6,00  | 00  |  | )  |  |
|  | Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) |  |  |                             |         |   |   |            |                  |                        |   |  |  |   |   |  |  |  |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)          | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security  | version Date Execution Date Execution Date (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) 4. Transactic Code (Instead of the control of t |  |                             |         | 5. Number 6. Date Exercisable an of Expiration Date |   |            | •                | of Securi<br>Underlyii | ng<br>e Security  | 8. Price of Derivative Security (Instr. 5)  Benef Owne Follow Report Trans (Instr. |  | ve<br>es<br>ially<br>ng<br>ed<br>etion(s)                                       | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4)                    | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |  |
|  |  |  |  |                             | Code    | v   | (A)                                       | (D)        | Date<br>Exercisa | ble                    | Expiration<br>Date  | Title  | Amount<br>or<br>Number<br>of<br>Shares |   |   |  |  |  |
| Phantom<br>Stock<br>Units <sup>(2)(3)</sup>                  | \$0 <sup>(1)</sup>   |  |  |                             |         |   |   |            | 08/08/19         | 88 <sup>(2)</sup>      | 08/08/1988 <sup>(3)</sup>   | Class A<br>Common<br>Stock   | 13,214                                 |   | 13,2  | 214  | D  |  |
| Non-<br>Statutory<br>Stock<br>Option<br>(NSO) <sup>(4)</sup> | \$10.625   | 08/23/2005   |  |                             | M       |   | 3,000                                     |            | 12/02/1          | 995                    | 12/02/2005  | Class A<br>Common<br>Stock   | 3,000                                  | \$0 <sup>(5)</sup>  | 0   |  | D  |  |
| Non-<br>Statutory<br>Stock<br>Option<br>(NSO) <sup>(4)</sup> | \$13.75  |  |  |                             |         |   |   |            | 12/02/1          | 996                    | 12/02/2006  | Class A<br>Common<br>Stock   | 3,000                                  |   | 3,00  | 00   | D  |  |
| Non-<br>Statutory<br>Stock<br>Option<br>(NSO) <sup>(4)</sup> | \$18.94  |  |  |                             |         |   |   |            | 05/15/1          | 998                    | 12/02/2007  | Class A<br>Common<br>Stock   | 5,000                                  |   | 5,00  | 00   | D  |  |
| Non-<br>Statutory<br>Stock<br>Option<br>(NSO) <sup>(4)</sup> | \$12.625   |  |  |                             |         |   |   |            | 12/02/1          | 998                    | 12/02/2008  | Class A<br>Common<br>Stock   | 5,000                                  |   | 5,00  | 00   | D  |  |
| Non-<br>Statutory<br>Stock<br>Option<br>(NSO) <sup>(4)</sup> | \$14.0625  |  |  |                             |         |   |   |            | 12/02/1          | 999                    | 12/02/2009  | Class A<br>Common<br>Stock   | 5,000                                  |   | 5,00  | 00   | D  |  |
| Non-<br>Statutory<br>Stock<br>Option<br>(NSO) <sup>(4)</sup> | \$15.69  |  |  |                             |         |   |   |            | 12/02/2          | 000                    | 12/02/2010  | Class A<br>Common<br>Stock   | 5,000                                  |   | 5,00  | 00   | D  |  |

| 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<br>Date<br>(Month/Day/Year) |      |   | 5. Number<br>of<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed |  |                     | sable and          | or Beneficially DIE SECURITIES)  7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4) |       | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|--|---|--|------|---|---|--|---------------------|--------------------|--|-------|---|--|--|--|
|  |   |  | Code | v | of (D)<br>(Instr.<br>and 5)   |  | Date<br>Exercisable | Expiration<br>Date | Amount or Number of Shares   |       |   | Transaction(s)<br>(Instr. 4)   |  |  |
| Non-<br>Statutory<br>Stock<br>Option<br>(NSO) <sup>(4)</sup> | \$15.45   |  |      |   |   |  | 12/02/2001          | 12/02/2011         | Class A<br>Common<br>Stock   | 5,000 |   | 5,000  | D  |  |
| Non-<br>Statutory<br>Stock<br>Option<br>(NSO) <sup>(4)</sup> | \$16.14   |  |      |   |   |  | 12/02/2002          | 12/02/2012         | Class A<br>Common<br>Stock   | 5,000 |   | 5,000  | D  |  |
| Non-<br>Statutory<br>Stock<br>Option<br>(NSO) <sup>(4)</sup> | \$19.22   |  |      |   |   |  | 12/02/2003          | 12/02/2013         | Class A<br>Common<br>Stock   | 5,000 |   | 5,000  | D  |  |
| Non-<br>Statutory<br>Stock<br>Option                         | \$43.54   |  |      |   |   |  | 12/02/2004          | 12/02/2014         | Class A<br>Common<br>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
- $5.\ Exercise\ of\ Stock\ Option\ under\ the\ Company's\ 1994\ Stock\ Option\ Plan\ in\ a\ transaction\ exempt\ under\ Rule\ 16b.$

## Remarks:

Kenneth A. Olson under POA for Thomas J. Jamieson

08/25/2005

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.

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