FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549
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STATEMENT OF CHANGES IN BENEFICIAL	OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

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

1. Name and Address of Reporting Person* BERRY WILLIAM B (Last) (First) (Middle) 600 NORTH DAIRY ASHFORD																eck all appl Direct	tionship of Reportin all applicable) Director Officer (give title		10% Ov	vner
						3. Date of Earliest Transaction (Month/Day/Year) 05/28/2004										^ below		⁄ice I	Other (s below) President	ъреспу
(Street) HOUST(tate)	77079 (Zip)	Danis		4. If Amendment, Date of Original Filed (Month/Day/Year)					Line	E) X Form Form Perso								
Table I - Non-Deriva 1. Title of Security (Instr. 3) 2. Transa Date						ction 2A. Deemed Execution Dat			3. r, Tra	nsacti	ion	4. Securi	ities Acqui d Of (D) (Ir	ired	(A) or	5. Amo	unt of	Forn	n: Direct	7. Nature of Indirect
(МОІ				(Month/D	Month/Day/Year)		if any (Month/Day/Y		ar) 8)	Code (Instr. 8) Code V		Amount	(A) or (D)		Price	Benefic Owned Reporte Transac (Instr. 3	Following ed etion(s)		nstr. 4)	Beneficial Ownership (Instr. 4)
		Т	able II - D										, or Ber ble sec			Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution E if any (Month/Day	Date, T	4. Transact Code (Ins				6. Date Exercis Expiration Date (Month/Day/Yea				7. Title and Amount of Securities Underlying Derivative Secu (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactic (Instr. 4)	illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	Code	v	(A)	(D)	Date Exerci	sable	Ex Da	piration te	Title	or Nu of	umber					
Phantom	(1)	05/28/2004			A		4.466		(2)			(2)	Common	$\lceil \frac{1}{4} \rceil$.466	\$73.47	1,417.5	4	D	

Explanation of Responses:

- 1. The shares of phantom stock convert to ConocoPhillips common stock on a 1-for-1 basis.
- 2. The shares of phantom stock were acquired under a Defined Contribution Makeup Plan providing for settlement upon termination of employment, subject to possible deferred payment in certain circumstances. The reporting of this transaction is not an acknowledgment that it is not an exempt transaction under an Excess Benefit Plan pursuant to Rule 16b-3(c).

Remarks:

Michael A. Gist, Attorney-in-Fact (Power of Attorney filed with the Commission on 02/10/2004)

06/02/2004

** 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.