## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

	OMB APPROVAL								
	OMB Number:	3235-0287							
l	Estimated average burd	en							
l	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

							,											
1. Name and Address of Reporting Person* <u>AUCHINLECK RICHARD H</u>					2. Issuer Name and Ticker or Trading Symbol CONOCOPHILLIPS [ COP ]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
				-	CONOCOTHELITS [ COF ]								X	Direct	or		10% O	wner
(Last) (First) (Middle) 600 NORTH DAIRY ASHFORD						3. Date of Earliest Transaction (Month/Day/Year) 12/31/2008								Office below	r (give title )		Other ( below)	specify
HOM NOB	CIH DAIK!	ASHFURD		⊢														
(Street)				'	4. If Ame	endmen	t, Date	of Original F	iled (M	lonth/D	ay/Year)		Line)		Joint/Group	•	,	.
HOUST	ON T	Χ :	77079										X		filed by One			
,														Form Perso	filed by More n	e thar	n One Repo	orting
(City)	(S	tate)	(Zip)															
		Tab	le I - Non-	Derivati	ive Se	curiti	es A	cquired, C	ispo	sed o	of, or Be	enefic	ially (	Owne	d			
Date				2. Transacti Date Month/Day	Execution Date			Code (Instr. 5)			red (A) o str. 3, 4	4 and Securitien Benefici		es For ially (D) Following (I) (		(Instr. 4)	7. Nature of Indirect Beneficial Ownership	
								Code	/ A	Amount	(A) (D)	Pri		Transac (Instr. 3	tion(s)			(Instr. 4)
		Т	able II - De					uired, Dis	•		•		-	vned	•			
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)	ate, Trai	nsaction de (Instr.	5. Number of		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Secu (Instr. 3 and 4)		8. P Der Sec (Ins	Price of rivative curity str. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Owner Form: Direct or Indi (I) (Inst	Ownership	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Cod	de V	(A)	(D)	Date Exercisable	Expir Date	ration	Title	Amour or Number of Shares	er					
Stock Units	(1)	12/31/2008		A		218		(2)	(	2)	Common Stock	218	\$5	1.655	15,020.7959	9 <sup>(3)</sup>	D	

## **Explanation of Responses:**

- The stock units convert to ConocoPhillips common stock on a 1-for-1 basis.
- 2. The reporting person has elected to receive payment as a lump sum upon his termination of service, which election may be changed by the reporting person to provide for deferred payments.
- 3. Includes units acquired through routine dividend transactions that are exempt under Rule 16a-11.

## Remarks:

Chris Wood(By Power of

Attorney filed with the 01/05/2009
Commission on May 2, 2008)

\*\* 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.