#### Edgar Filing: CONOCOPHILLIPS - Form 4

| CONOCOPI   |   |  |                                 |  |                          |  |  |  |   |  |
|--|---|--|---------------------------------|--|--------------------------|--|--|--|---|--|
| April 02, 20   | ЛЛ                                      | ~~.~~~                                     | ~~~~                            |  |                          | ~~~                                      |  |  | PPROVAL   |  |
|  | UNITED                                  | STATES                                     |                                 | RITIES A   |                          |  | E COMMISSIO  | N OMB<br>Number:   | 3235-0287   |  |
| Check this box<br>if no longer<br>subject to<br>Section 16.<br>Form 4 or<br>Form 5<br>obligations<br>may continue.<br>See Instruction<br>1(b).<br>TATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF<br>SECURITIES<br>SECURITIES<br>Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,<br>Section 17(a) of the Public Utility Holding Company Act of 1935 or Section<br>30(h) of the Investment Company Act of 1940 |   |  |                                 |  |                          |  |  |  |   |  |
| (Print or Type ]   | Responses)                              |  |                                 |  |                          |  |  |  |   |  |
|  | Address of Reporting D JAMES E JR       | Person <sup>*</sup>                        | Symbol                          | er Name <b>an</b>                                |                          |  | 5. Relationship (<br>Issuer  | of Reporting Per   | rson(s) to  |  |
| (Last)   | (First) (                               | Middle)                                    | 3. Date of Earliest Transaction |  |                          |  | (Check all applicable)   |  |   |  |
|  | H DAIRY ASHF                            |  |                                 | Day/Year)  |                          |  | X Director<br>Officer (give below)   |  | % Owner<br>er (specify  |  |
| HOUSTON  | (Street)                                |  |                                 | endment, D<br>onth/Day/Yea                       |                          | ıl                                       |  |  | erson   |  |
| (City)   | (State)                                 | (Zip)                                      |                                 |  |                          | ~  | Person   |  |   |  |
|  |   | -  |                                 |  |                          |  | Acquired, Disposed   |  | -   |  |
| 1.Title of<br>Security<br>(Instr. 3)   | 2. Transaction Date<br>(Month/Day/Year) | 2A. Deemo<br>Execution<br>any<br>(Month/Da | Date, if                        | 3.<br>Transactio<br>Code<br>(Instr. 8)<br>Code V | Disposed<br>(Instr. 3, 4 | (A) or<br>of (D)                         | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I)<br>(Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
| Reminder: Rep  | oort on a separate line                 | e for each cla                             | ass of sec                      | urities bene                                     | ficially ow              | ned directly                             | or indirectly.   |  |   |  |
|  |   |  |                                 |  | inforn<br>requir         | nation con<br>red to resp<br>iys a curre | spond to the colle<br>tained in this forn<br>ond unless the fo<br>ntly valid OMB co                                | n are not<br>rm  | SEC 1474<br>(9-02)  |  |

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

| 1. Title of | 2.          | 3. Transaction Date | 3A. Deemed         | 4.         | 5. Number  | 6. Date Exercisable and | 7. Title and Amount of | 8. Price c |
|-------------|-------------|---------------------|--------------------|------------|------------|-------------------------|------------------------|------------|
| Derivative  | Conversion  | (Month/Day/Year)    | Execution Date, if | Transactio | onof       | Expiration Date         | Underlying Securities  | Derivativ  |
| Security    | or Exercise |                     | any                | Code       | Derivative | (Month/Day/Year)        | (Instr. 3 and 4)       | Security   |
| (Instr. 3)  | Price of    |                     | (Month/Day/Year)   | (Instr. 8) | Securities |                         |                        | (Instr. 5) |

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|                | Derivative<br>Security |            |      | Acqui<br>(A) or<br>Dispo<br>of (D)<br>(Instr.<br>and 5) | sed<br>3, 4, |     |                     |                    |                 |  |          |
|----------------|------------------------|------------|------|---|--------------|-----|---------------------|--------------------|-----------------|--|----------|
|                |                        |            | Code | V   | (A)          | (D) | Date<br>Exercisable | Expiration<br>Date | Title           | Amount<br>or<br>Number<br>of<br>Shares |          |
| Stock<br>Units | <u>(1)</u>             | 03/31/2008 | А    |   | 132          |     | (2)                 | (2)                | Common<br>Stock | 132                                    | \$ 76.03 |

### **Reporting Owners**

| <b>Reporting Owner Name / Address</b>                               |          | Relationsh | nips    |       |  |  |
|---|----------|------------|---------|-------|--|--|
|   | Director | 10% Owner  | Officer | Other |  |  |
| COPELAND JAMES E JR<br>600 NORTH DAIRY ASHFORD<br>HOUSTON, TX 77079 | Х        |            |         |       |  |  |

#### Signatures

Nathan P. Murphy (By Power of Attorney filed with the Commission on September 5,<br/>2007)04/02/2008

\*\*Signature of Reporting Person

## **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 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.

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.

Date