BURLINGTON RESOURCES INC Form 8-K January 18, 2005

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):

January 13, 2005

Burlington Resources Inc.

(Exact name of registrant as specified in its charter)

| Delaware | 1-9971 | 91-1413284 |
|--|--|--|
| (State or other jurisdiction of incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |
| 717 Texas Avenue, Suite 2100, Houston, Texas | | 77002 |
| (Address of principal executive offices) | | (Zip Code) |
| Registrant s telephone number, including area code: | | 713-624-9500 |
| | Not Applicable | |
| Former na | ame or former address, if changed since l | ast report |
| | | |
| Check the appropriate box below if the Form 8-K fil the following provisions: | ing is intended to simultaneously satisfy | the filing obligation of the registrant under any of |
| Written communications pursuant to Rule 425 u Soliciting material pursuant to Rule 14a-12 under Pre-commencement communications pursuant to Pre-commencement communications pursuant to | er the Exchange Act (17 CFR 240.14a-12 o Rule 14d-2(b) under the Exchange Act | (17 CFR 240.14d-2(b)) |

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Item 2.02. Results of Operations and Financial Condition.

On January 13, 2005, Burlington Resources Inc. issued a press release announcing interim financial and operational updates for both its fourth quarter and fiscal year 2004. Information set forth in the release other than that deemed furnished pursuant to Item 7.01, as described below, shall be deemed furnished pursuant to Item 2.02. A copy of the press release is furnished herewith as Exhibit 99.1.

Item 7.01. Regulation FD Disclosure.

On January 13, 2005, Burlington Resources Inc. issued a press release announcing interim financial and operational updates for both its fourth quarter and fiscal year 2004. The information set forth in the release regarding guidance for 2005 shall be deemed furnished pursuant to item 7.01. A copy of the press release is furnished herewith as Exhibit 99.1.

The information furnished under Item 7.01 and 2.02 of this Current Report on Form 8-K, including Exhibit 99.1, shall not be deemed to be "filed" for the purpose of Section 18 of the Securities Exchange Act of 1934, as amended, and will not be incorporated by reference into any registration statement filed under the Securities Act of 1933, as amended, unless specifically identified therein as being incorporated therein by reference.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits

The following is furnished as an exhibit to this report:

99.1 Press Release of Burlington Resources Inc. dated January 13, 2005

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Burlington Resources Inc.

January 13, 2005 By: Frederick J. Plaeger II

Name: Frederick J. Plaeger II

Title: Vice President and General Counsel

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Exhibit Index

| Exhibit No. | Description |
|-------------|---|
| 99.1 | Press Release of Burlington Resources Inc. dated January 13, 2005 |