Ciotti George W Form 5 February 08, 2011

FORM 5

OMB APPROVAL

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB Number: 3235-0362

no longer subject to Section 16. Form 4 or Form 5 obligations

Check this box if

Expires: January 31, 2005

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Estimated average burden hours per response... 1.0

may continue. *See* Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported

Reported Form 4

30(h) of the Investment Company Act of 1940

Transactions Reported

| • | | | | | | | | | | |
|--------------------------------------|--------------------------------------|---|---|---|---|--|--|--|---|--|
| Ciotti George (Last) | | Symbol BERRY iddle) 3. Stateme (Month/D) 12/31/20 | Symbol BERRY PETROLEUM CO [BRY] 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2010 | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) —— Director —— 10% Owner —— Officer (give title below) VP of Corp Development | | | |
| | (Street) | 4. If Amer | 4. If Amendment, Date Original | | | | 6. Individual or Joint/Group Reporting | | | |
| | | Filed(Mon | th/Day/Year) | | | | (che | ck applicable line |) | |
| DENVER,Â | | Zip) Tablo | e I - Non-Deri | vative Sec | curities A | Form Person | Filed by | One Reporting P More than One R | eporting | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securi Acquired Disposed (Instr. 3, | d (A) or d of (D) 4 and 5) (A) or | 5. Amo Securit Benefic Owned of Issue Fiscal (Instr. 3 | ies cially at end er's | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| Class A Common Stock | Â | Â | Â | Â | Â | 1,652 | | I | Held in 401(k) account | |
| Class A | | ^ | | | | | | | ^ | |

5 (5)

Α

Α

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

12/31/2010

Common

Stock

Â

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\$0

5,261

D

SEC 2270 (9-02)

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

| 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) | 4. Transaction Code (Instr. 8) | | vative arities uired or osed O) r. 3, | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount o Underlying Securities (Instr. 3 and 4) | |
|---|---|--------------------------------------|---|---|-----|---|--|--------------------|--|--|
| | | | | | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| 2008 Restricted Stock Units (1) | \$ 0 | Â | Â | Â | Â | Â | 12/11/2009(2) | 12/11/2018 | Class A Common Stock | 3,250 |
| 2009 Restricted Stock Units (3) | \$ 0 | Â | Â | Â | Â | Â | 12/11/2010(4) | 12/11/2019 | Class A Common Stock | 5,599 |
| Perf Based RSUs 3-16-10 | \$ 0 | Â | Â | Â | Â | Â | 12/31/2012 | 12/31/2012 | Class A Common Stock | 5,633 |

Deletionship

Reporting Owners

| Reporting Owner Name / Address | Keiauonsnips | | | | | | | |
|--|--------------|-----------|------------------------|-------|--|--|--|--|
| | Director | 10% Owner | Officer | Other | | | | |
| Ciotti George W 1999 BROADWAY, SUITE 3700 DENVER, CO 80202 | Â | Â | VP of Corp Development | Â | | | | |

Signatures

Kenneth A. Olson Under POA for George W. Ciotti 02/08/2011

**Signature of Reporting Person Date

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)** 1 for 1
- (2) Restricted Stock Units vest 25% per year from date of grant.

Reporting Owners 2

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- (**3**) 1 for 1
- (4) Restricted Stock Units vest 25% per year from date of grant.
- (5) Increase in shares from the reinvestment of dividends paid on common stock.

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Remarks:

This Form 5 is being filed to record the shares of Berry Petroleum Company stock acquired throu

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.