Edgar Filing: CARNEY KEITH F - Form 4

| CARNEY KE Form 4 | | | | | | | | | | |
|--|---|--|---|---|--|---|--|--|---|--|
| FORM Check this if no longe subject to Section 16 Form 4 or Form 5 obligation: may contin | Vember 17, 2004 ORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF Section 16. Form 4 or | | | | | | Number:3235-0287Number:January 31Expires:2005Estimated averageburden hours perresponse0.5 | | | |
| <i>See</i> Instruct 1(b). | ction | 50(II) of the I | nvestment | Company | y Aci | . 01 19 | 40 | | | |
| (Print or Type Ro | esponses) | | | | | | | | | |
| CARNEY KEITH F Symbol | | | r Name and Ticker or Trading ERE ENERGY INC [LNG] | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | |
| | | | of Earliest Tra Day/Year) 2004 | ansaction | | | X_ Director 10% Owner Officer (give title Other (specify below) below) | | | |
| | (Street) | ndment, Date Original hth/Day/Year) | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting | | | | |
| HOUSTON, | TX 77008 | | | | | | Person | wore than one R | eporting | |
| (City) | (State) (| Zip) Tak | ole I - Non-D | erivative S | Securi | ties Ac | quired, Disposed o | f, or Beneficia | lly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year | Code) (Instr. 8) | 4. Securi onAcquired Disposed (Instr. 3, Amount | l (A) c l of (D 4 and (A) or |)) 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| Common Stock | 11/15/2004 | | A A | 3,006 | (D) A | Price (<u>1)</u> | 179,673 | D | | |

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

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 control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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| 1. Title of Derivative | 2. Conversion | 3. Transaction Date (Month/Day/Year) | | 4. Transac | 5. tiorN | | -r | 6. Date Exerce Expiration D | | 7. Tit Amou | | 8. Price of Derivative | 9. Nu Deriv |
|---------------------------|---|---|-------------------------|-------------------|---|--|----|--------------------------------|--------------------|----------------|--|---|----------------|
| Security (Instr. 3) | or Exercise Price of Derivative Security | (| any (Month/Day/Year) | Code (Instr. 8 | of D So A (A D of (I | of (Month/Day/Year) Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | | Under Secur | rlying | Security (Instr. 5) | Secur Bene Owne Follo Repo Trans (Instr | |
| | | | | Code V | V (4 | A) (I | D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

Reporting Owners

| Reporting Owner Name / Addre | SS | Relationships | | | | | | | | |
|---|------------|---------------|---------|-------|--|--|--|--|--|--|
| | Director | 10% Owner | Officer | Other | | | | | | |
| CARNEY KEITH F 915 BAY OAKS HOUSTON, TX 77008 | Х | | | | | | | | | |
| Signatures | | | | | | | | | | |
| Keith F. Carney | 11/16/2004 | | | | | | | | | |
| **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) The shares were issued as a restricted stock grant and therefore no consideration was given by the Reporting Person. The stock grant vests in three equal installments on November 15, 2005, 2006 and 2007.

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.