

CONOCOPHILLIPS  
Form 8-K  
January 28, 2009

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 28, 2009**

**ConocoPhillips**

(Exact name of registrant as specified in its charter)

<b>Delaware</b>	<b>001-32395</b>	<b>01-0562944</b>
		(I.R.S. Employer
(State or other jurisdiction of	(Commission	Identification
incorporation)	File Number)	No.)

**600 North Dairy Ashford  
Houston, Texas 77079**

(Address of principal executive offices and zip code)

Registrant's telephone number, including area code: **(281) 293-1000**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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**Item 2.02 Results of Operations and Financial Condition.**

On January 28, 2009, ConocoPhillips issued a press release announcing the company's financial and operating results for the quarter ended December 31, 2008. A copy of the press release is furnished as Exhibit 99.1 hereto and incorporated herein by reference. Additional financial and operating information about the quarter is furnished as Exhibit 99.2 hereto and incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

99.1 —Press release issued by ConocoPhillips on January 28, 2009.

99.2 —Supplemental financial information.

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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.

**CONOCOPHILLIPS**

*/s/ Rand C. Berney*  
*Rand C. Berney*  
Vice President and  
Controller

January 28, 2009

**EXHIBIT INDEX**

**Exhibit**

**No.      Description**

99.1      Press release issued by ConocoPhillips on January 28, 2009.

99.2      Supplemental financial information.

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