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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

	PROVAL
OMB Number:	3235-028

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1. Name and Address of Reporting Person* DOYLE CHARLES T				ssuer Name and Ticke ERTEGY INC			ymbol	(Checl	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner				
(Last) 3232 PALMER	(First) HIGHWAY	(Middle)		Date of Earliest Transac /01/2004	ction (M	onth/E	Day/Year)			Officer (give title below)		(specify	
(Street) TEXAS CITY (City)	TX (State)	77592 (Zip)	4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)					6. Indi Line) X	,			
	Т	Fable I - Nor	-Derivative	e Securities Acqu	uired,	Disp	posed of, o	or Ben	eficially	Owned			
Date			2. Transaction Date (Month/Day/Ye	Execution Date,	3. Transaction Code (Instr. 8)					5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
					Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)	
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)													

	(cigi, pulo, ballo, manano, optiono, 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. Transa Code (8)		5. Nun of Deriva Securi Acquir (A) or Dispos of (D) (Instr. and 5)	tive ities red sed 3, 4	6. Date Exerc Expiration Da (Month/Day/)	ate	e Amount of		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Phantom Stock	\$0 ⁽¹⁾	04/01/2004		A		42.83		(2)	(2)	Common Stock	42.83	\$35.02	3,046.68	D	

Explanation of Responses:

1. The phantom stock converts into common stock on a one-for-one basis.

2. The units are to be settled 100% in cash upon the reporting person's election to distribute the funds in equal installments over 10 years.

<u>Marcia R. Glick, as attorney-</u> in-fact for Charles T. Doyle pursuant to a Power of <u>Attorney on file</u>

04/01/2004

** Signature of Reporting Person Date

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

 \ast 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.