

Manager  
Securities Operations

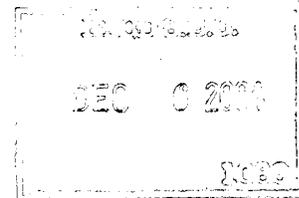
NEW YORK STOCK EXCHANGE, INC.  
20 Broad Street  
New York, NY 10005

tel: 212.656.5026  
fax: 212.656.5893  
pmadho@nyse.com



December 6, 2004

*Cert NYS*



Mr. Brian Johnson  
Branch Chief  
Securities and Exchange Commission  
Branch of Filer Support 2  
Room 1004 – STOP/1-4  
450 Fifth Street, NW  
Judiciary Plaza  
Washington, DC 20549

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Exchange Act of 1933, Bill Barrett Corporation, Common Stock, \$.001 par value and Series A Junior Participating Preferred Stock Purchase Rights. The NYSE requests simultaneous acceleration of registration of the Securities Exchange Act of 1934, together with the 1933 Act. Adequate distribution assured. Form 8-A received on December 6, 2004. Tentative listing date – December 10, 2004.

Sincerely,

*Carol Madico*

PROCESSED

DEC 0 8 2004

THOMSON  
FINANCIAL