

AGL RESOURCES INC  
Form 4/A  
March 10, 2005

**FORM 4**

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

OMB APPROVAL

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**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
MADDEN KEVIN P

(Last) (First) (Middle)

TEN PEACHTREE PLACE

(Street)

ATLANTA, GA 30309

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
AGL RESOURCES INC [ATG]

3. Date of Earliest Transaction  
(Month/Day/Year)  
08/25/2004

4. If Amendment, Date Original Filed(Month/Day/Year)  
08/30/2004

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director  10% Owner  
 Officer (give title below)  Other (specify below)

EVP, Dist. & Pipeline Ops

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

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. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 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 Ownership (Instr. 4)
			Code	V Amount (A) or (D) Price			
Common Stock	08/25/2004		M	1,394 A \$ 21.3	22,244.886 (1)	D	
Common Stock	08/25/2004		F(2)	1,000 D \$ 29.68	21,244.886 (1)	D	
Common Stock	08/26/2004		S	167 D \$ 30.13	21,077.866 (1)	D	
Common Stock	08/27/2004		M	1,418 A \$ 21.3	22,495.886 (1)	D	
Common Stock	08/27/2004		F(2)	1,000 D \$ 30.2	21,495.886 (1)	D	

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Common Stock	08/27/2004	S	177	D	\$ 30.17	21,318.886 <u>(1)</u>	D	
Common Stock						525	I	By 401(k) plan.

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

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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)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Security (Instr. 3 and 4)	Amount or Number of Shares
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	
Employee Stock Option (right to buy)	\$ 21.3	08/25/2004		M		1,394	09/01/2002 09/01/2011	Common Stock	1,394
Employee Stock Option (right to buy)	\$ 29.68	08/25/2004		A	1,000 <u>(3)</u>		02/25/2005 09/01/2011	Common Stock	1,000
Employee Stock Option (right to buy)	\$ 21.3	08/27/2004		M		1,418	09/01/2002 09/01/2011	Common Stock	1,418
Employee Stock Option (right to buy)	\$ 30.2	08/27/2004		A	1,000 <u>(4)</u>		02/27/2005 09/01/2011	Common Stock	1,000

