SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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

		3. Issuer Name and Ticker or Trading Symbol <u>CROFF ENTERPRISES INC</u> [ COFF ]						
		4. Relationship of Reporting Person(s) to Issuer (Check all applicable)         X       Director         10% Owner			!	5. If Amendment, Date of Original Filed (Month/Day/Year)		
			Officer (give title below)	Other (spe below)		Applicable Line)	nt/Group Filing (Check	
						Form filed	by One Reporting Person by More than One Person	
Table I - Non-Derivative Securities Beneficially Owned								
1. Title of Security (Instr. 4)				3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)		4. Nature of Indirect Beneficial Ownership (Instr. 5)		
Common Stock			0	D				
Table II - Derivative Securities Beneficially Owned         (e.g., puts, calls, warrants, options, convertible securities)								
2. Date Exercisable and Expiration Date (Month/Day/Year)				ty (Instr. 4) Conve or Exe		ise Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
Date Exercisable	Expiratio Date		3	Amount or Number of Shares	Derivativ			
	Table II - C g., puts, call 2. Date Exerc Expiration D (Month/Day/) Date	Table II - Derivativ         g., puts, calls, warra         2. Date Exercisable and Expiration Date (Month/Day/Year)         Date       Expiratio	Table I - Non-Derivative Sec 2. Amou Beneficion Table II - Derivative Sec g., puts, calls, warrants, co 2. Date Exercisable and Expiration Date (Month/Day/Year) Date Expiration	X       Director         Officer (give title below)         Table I - Non-Derivative Securities Beneficiall         2. Amount of Securities Beneficially Owned (Instr. 4)         0         Table II - Derivative Securities Beneficially Owned (Instr. 4)         0         Table II - Derivative Securities Beneficially Owned (Instr. 4)         0         Table II - Derivative Securities Beneficially Owned (Instr. 4)         0         Table II - Derivative Securities Beneficially Owned (Instr. 4)         0         Date Exercisable and Expiration Date (Month/Day/Year)         Date       Expiration	X       Director       10% Owner         Officer (give title       Other (spe         below)       Other (spe         below)       0         Table I - Non-Derivative Securities Beneficially Owned       3. Ownersh         Form: Direct or Indirect (instr. 4)       3. Ownersh         Point       0       D         Table II - Derivative Securities Beneficially Owned       D         Table II - Derivative Securities Beneficially Owned       D         2. Date Exercisable and (Month/Day/Year)       3. Title and Amount of Security Security (Instr. 4)         Date       Expiration       Amount or Number of	X       Director       10% Owner         Officer (give title       Other (specify         below)       Director         Table I - Non-Derivative Securities Beneficially Owned         2. Amount of Securities       3. Ownership         Form: Direct (D)       or Indirect (I)         0       D         Table II - Derivative Securities Beneficially Owned       0         0       D         Table II - Derivative Securities Beneficially Owned       4.         Conversion       O         0       D         Table II - Derivative Securities Beneficially Owned       4.         Conversion       O         2. Date Exercisable and Expiration Date (Month/Day/Year)       3. Title and Amount of Securities Or Exercise or Exercise or Exercise or Exercise of Derivative Security (Instr. 4)         Date       Expiration	X       Director       10% Owner         Officer (give title below)       Other (specify below)       6. Individual or Joir Applicable Line)         X       Form filed I         Form filed I       Form filed I         Form filed I       Form filed I         Point       S. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)       4. Nature of Indirect (Instr. 5)         0       D         Table II - Derivative Securities Beneficially Owned g., puts, calls, warrants, options, convertible securities (Month/Day/Year)       3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)       4. Conversion or Exercise Price of Derivative Security       5. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)         2. Date Exercisable and Expiration Date (Month/Day/Year)       3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)       4. Conversion or Exercise Price of Derivative Security       5. Ownership form: Direct (D) or Indirect (I) (Instr. 5)	

/s/ Andrew E. Golden

\*\* Signature of Reporting Person Date

07/31/2009

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

\* If the form is filed by more than one reporting person, see Instruction 5 (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.