FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

	STATEMENT	OF CHANGES	IN
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BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

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

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

I. Name and Address of Reporting Person* GAUT C CHRISTOPHER																eck all app Dire	licable)	ng Per	son(s) to Iss 10% Ov Other (s	vner	
(Last) 1401 MC SUITE 2	CKINNEY S	•	(Middle)		05	/13/2	2005			`		ay/Year)		25)		A belo	v) Exec VI		below)		
(Street)	ON T	X	77010		_ 4.1	II AIIR	enamer	ii, Daii	e oi c	Jilgillai	rileu	(IVIOTILI <i>II</i>)	оду <i>т</i> те	ai)	Line	e) <mark>X</mark> Forn	i filed by One	e Rep	orting Person One Repo	n	
(City)	(S	tate)	(Zip)																		
Table I - Non-Derivation 1. Title of Security (Instr. 3) 2. Transa Date (Month/D				saction	ear)	2A. Dee Executi	2A. Deemed Execution Date,			Disp ction nstr.	4. Securities Acquired (A) 0 Disposed Of (D) (Instr. 3, 4 5)				5. Am Secur Benef Owne	ount of ties cially I Following	Forn (D) (n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount	:	(A) or (D)	Price		ed ction(s) 3 and 4)			(Instr. 4)		
Common	Stock			05/1	3/200	5				D		1,050) (1)	D	\$44.0	8 7	',818 ⁽²⁾		D		
		-	Table II -	Deriva (e.g., p												Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Day	Date,	4. Transa Code (8)		of		Exp	ate Exe iration I nth/Day	Date	of Securities Underlying Derivative Securit (Instr. 3 and 4)		ecurity	8. Price of Derivativ Security (Instr. 5)		e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership t (Instr. 4)		
					Code	de V (A) (D) Date Expiration Date Title Amount or Number of Shares															
Option to Buy Common Stock	\$38.61								12/0	02/2004	12/	02/2014	Comn		16,500		16,50	00	D		
Option to Buy Common Stock	\$26.03								01/	02/2004	01/	02/2014	Comn		32,940		32,94	10	D		
Option to Buy Common	\$20.5								03/	03/2004	03/	03/2013	Comn		100,000		100,00	00	D		

Explanation of Responses:

- 1. Shares transferred to Halliburton Company for payment for Federal Income Tax withholding obligations on lapse of restrictions on shares issued under the 1993 Stock and Incentive Plan. Said Plan permits Reporting Person to satisfy withholding tax obligation by transferring unrestricted shares to the Issuer.
- 2. Includes 908 shares acquired under the Halliburton Company Employees Stock Purchase Plan through January 2005.

Remarks:

Margaret E. Carriere, by Power of Attorney

** Signature of Reporting Person

05/13/2005

Date

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 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.