FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

OMB Number: Estimated average burden hours per response: 0.5

Check this box if Section 16. Form obligations may construction 1(b).		ST		pursu	eant to Section 16(a section 30(h) of the	ı) of the	Secui	rities Exchange	e Act of 1		SHIP	OMB Number: Estimated average b hours per response:	3235-0287 urden 0.5	
1. Name and Address of Reporting Person*  LESAR DAVID J  (Last) (First) (Middle)  1401 MCKINNEY  SUITE 2400					suer Name and Ticl LLIBURTON  ate of Earliest Trans 12/2004	V CO	[ H	AL ]		(Ch	eck all applicable  X Director  X Officer (give below)	10% Owner		
(Street) HOUSTON (City)	TX (State)	77010 (Zip)		4. If <i>i</i>	Amendment, Date o	of Origin	al File	d (Month/Day	Line	Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person				
	Ta	able I - N	on-Deriva	tive	Securities Ac	quire	d, Di	sposed of	, or Be	neficiall	y Owned			
1. Title of Security (Instr. 3)  2. Transac Date (Month/Da					2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Disposed Of 5)	Acquired (D) (Instr.	(A) or 3, 4 and	5. Amount of Securities Beneficially Owned Followin	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
						Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)	
Common Stock			09/02/20	004		D		2,500(1)	D	\$29.2	755,866	D		
Common Stock			09/02/20	004		D		500(1)	D	\$31.43	755,366	D		
Common Stock											20,000	I	Partnership	
		Table II			ecurities Acquality						Owned			

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 Securities Underlying Derivative Security (Instr. 3 and 4)		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				
Option to Buy Common Stock	\$26.03							01/02/2004	01/02/2014	Common Stock	100,000		100,000	D	
Option to Buy Common Stock	\$16.56							12/09/1995	12/09/2004	Common Stock	12,002		12,002	D	
Option to Buy Common Stock	\$22.75							12/06/1996	12/06/2005	Common Stock	50,000		50,000	D	
Option to Buy Common Stock	\$26.437							02/14/1997	02/14/2006	Common Stock	30,000		30,000	D	
Option to Buy Common Stock	\$29.56							12/04/1997	12/04/2006	Common Stock	80,000		80,000	D	
Option to Buy Common Stock	\$54.5							12/03/1998	12/03/2007	Common Stock	60,000		60,000	D	
Option to Buy Common Stock	\$28.125							12/02/1999	12/02/2008	Common Stock	65,000		65,000	D	
Option to Buy Common Stock	\$39.5							12/02/2000	12/02/2009	Common Stock	260,100		260,100	D	
Option to Buy Common Stock	\$51.5							09/14/2001	09/14/2010	Common Stock	300,000		300,000	D	

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)	e Conversion Date Execution Do or Exercise (Month/Day/Year) if any		Execution Date, if any	Code (Instr.		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 Securities Underlying Derivative Security (Instr. 3 and 4)		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				
Option to Buy Common Stock	\$31.55							04/01/2003	07/19/2011	Common Stock	154,408		154,408	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.

## Remarks:

Michael A. Weberpal, by
Power of Attorney

09/02/2004

\*\* Signature of Reporting Person Da

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.