FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT	OF	CHAI	NGI

ES IN 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

1. Name and Address of Reporting Person* <u>CORNELISON ALBERT O JR</u>						2. Issuer Name and Ticker or Trading Symbol HALLIBURTON CO [HAL]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner							
	(FI BURTON C	OMPANY					3. Date of Earliest Transaction (Month/Day/Year) 04/22/2005								Officer (give title Other (specify below) EVP and General Counsel				specify		
(Street) HOUSTON TX 77010				4. If								Individual or Joint/Group Filing (Check AppLine) X Form filed by One Reporting Person Form filed by More than One Report					n				
(City)	(S	tate)	(Zip)											Person							
		Tab	le I - No	n-Deri	vative	Se	curit	ies Ad	cquired	, Dis	posed (of, or Be	nefici	ally	Owned	I					
Date		2. Trans Date (Month/	Day/Year) i		2A. Deemed Execution Date, if any (Month/Day/Year)		Transaction Disposed Code (Instr.		ities Acquired (A) o d Of (D) (Instr. 3, 4 a		1 and 5) Securit Benefic		es ally Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)					
									Code	v	Amount	(A) or (D) Pr			Transac (Instr. 3	tion(s)			,		
Common	Stock			04/22	2/2005				D		276(1)) D	\$44	.65	83,304		D				
Common	Stock			04/22	1/22/2005				M		8,500) A	\$28.	.125	5 91,804		D				
Common	Stock				2/2005				S ⁽²⁾		8,500		\$4			,304		D			
		7	Table II -									, or Ben ble sec			wned						
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security 3. Transactior Date (Month/Day/Young)		3A. Deem Executior if any (Month/Da	Date, Ti		Transaction Code (Instr.		n of E		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Am of Securities Underlying Derivative Seci (Instr. 3 and 4)		De Se	Price of erivative ecurity estr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	re es ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exercisal		Expiration Date	Title	Amoun or Numbe of Shares	er							
Option to Buy Common Stock	\$28.125	04/22/2005			М			8,500	12/02/19	99 1	2/02/2008	Common Stock	8,500		(3)	0		D			
Option to Buy Common Stock	\$26.03								01/02/20	04 0	01/02/2014	Common Stock	21,95	6		21,956	5	D			
Option to Buy Common Stock	\$38.61								12/02/20	04 1	2/02/2014	Common Stock	12,00	0		12,000)	D			
Option to Buy Common Stock	\$39.5								12/02/20	00 1	.2/02/2009	Common Stock	6,000)		6,000)	D			
Option to Buy Common Stock	\$34.75								12/06/20	01 1	.2/06/2010	Common Stock	7,000			7,000		D			
Option to Buy Common Stock	\$31.55								04/01/20	03 0	07/19/2011	Common Stock	7,875	5		7,875		D			
Option to Buy Common	\$38.875								11/20/19	98 1	2/20/2007	Common Stock	3,600			3,600	,	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. The sales were effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on March 18, 2005.
- 3. Options disposed of through exercise pursuant to a Rule 10b1-5 trading plan adopted by the Reporting Person on March 18, 2005.

Remarks:

Margaret E. Carriere, by Power 04/25/2005 of Attorney

** Signature of Reporting Person 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.