SEC Form 4

 \Box

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB APPROVAL									
OMB Number:	3235-0287								
Estimated average burd hours per response:	len 0.5								

1. Name and Add	1 9	Person*	2. Issuer Name and Ticker or Trading Symbol HALLIBURTON CO [HAL]	(Check	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
					Director	10% Owner				
(Last) (First) (Middle)			3. Date of Earliest Transaction (Month/Day/Year)	- x	Officer (give title below)	Other (specify below)				
1401 MCKINNEY			01/26/2006		Chairman, Pres. and CEO					
SUITE 2400										
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line)	ng (Check Applicable					
HOUSTON	тх	77010		X	Form filed by One Re	porting Person				
,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Form filed by More the Person	an One Reporting				
(City)	(State)	(Zip)								

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. Transa Code (8)		4. Securities Disposed Of	Acquired (D) (Instr.	(A) or 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following	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	01/26/2006		М		18,000	Α	\$39.5	684,992.48	D		
Common Stock	01/26/2006		S ⁽¹⁾		18,000	D	\$73.71	666,992.48	D		
Common Stock	01/26/2006		М		12,000	A	\$ <mark>39.5</mark>	678,992.48	D		
Common Stock	01/26/2006		S ⁽¹⁾		12,000	D	\$73.72	666,992.48	D		
Common Stock	01/26/2006		М		5,000	A	\$39.5	674,992.48	D		
Common Stock	01/26/2006		S ⁽¹⁾		5,000	D	\$73.6	669,992.48	D		
Common Stock	01/26/2006		М		4,000	Α	\$39.5	673,992.48	D		
Common Stock	01/26/2006		S ⁽¹⁾		4,000	D	\$73.45	669,992.48	D		
Common Stock	01/26/2006		М		10,000	Α	\$39.5	679,992.48	D		
Common Stock	01/26/2006		S ⁽¹⁾		10,000	D	\$73.3	669,992.48	D		
Common Stock	01/26/2006		М		1,000	A	\$ <mark>39.5</mark>	670,992.48	D		
Common Stock	01/26/2006		S ⁽¹⁾		1,000	D	\$73.26	669,992.48	D		
Common Stock	01/26/2006		М		25,000	Α	\$ <mark>39.5</mark>	694,992.48	D		
Common Stock	01/26/2006		S ⁽¹⁾		25,000	D	\$73.71	669,992.48	D		
Common Stock								20,000	I	Partnersh	

 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. Transa Code (8)		of Deri Sec Acq (A) (Disp of (I	umber ivative urities uired or oosed O) (Instr. and 5)	6. Date Exerc Expiration Da (Month/Day/N	ate	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	\$39.5	01/26/2006		М			50,000	12/02/2000	12/02/2009	Common Stock	50,000	(2)	42,100	D	
Option to Buy Common Stock	\$51.5	01/26/2006		М			25,000	09/14/2001	09/14/2010	Common Stock	25,000	(2)	140,000	D	
Option to Buy Common Stock	\$31.55							04/01/2003	07/19/2011	Common Stock	38,602		38,602	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)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		i of Expiration Date O Derivative (Month/Day/Year) U Securities I		of Derivative Securities Acquired (A) or Disposed of (D) (Instr.		of Derivative Securities Acquired (A) or Disposed of (D) (Instr.		Date of Securities		biration Date of Securities bnth/Day/Year) Underlying Derivative Security		of Securities Underlying Derivative Security		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	33,333		33,333	D						
Option to Buy Common Stock	\$64.78							12/07/2005	12/07/2015	Common Stock	90,000		90,000	D						
Option to Buy Common Stock	\$44.08							03/03/2005	03/03/2015	Common Stock	100,000		100,000	D						
Option to Buy Common Stock	\$38.61							12/02/2004	12/02/2014	Common Stock	69,000		69,000	D						

Explanation of Responses:

1. The sales were effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on August 2, 2005.

2. Options disposed of through exercise pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on August 2, 2005.

Remarks:

Margaret E. Carriere, by Power 01/26/2006

of Attorney

** Signature of Reporting Person Date

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

 \ast 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.