

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL	
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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>MIRE WELDON J</u> (Last) (First) (Middle) HALLIBURTON COMPANY 10200 BELLAIRE BLVD. (Street) HOUSTON TX 77072 (City) (State) (Zip)	2. Issuer Name and Ticker or Trading Symbol <u>HALLIBURTON CO [HAL]</u>	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director _____ 10% Owner _____ Officer (give title below) _____ Vice Pres - Human Resources
	3. Date of Earliest Transaction (Month/Day/Year) 08/01/2005	
4. If Amendment, Date of Original Filed (Month/Day/Year)		

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. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price			
Common Stock	08/01/2005		M		1,800	A	\$29.06	34,506.15	D	
Common Stock	08/01/2005		S		1,800	D	\$56.175	32,706.15	D	
Common Stock	08/01/2005		M		3,000	A	\$39.5	35,706.15	D	
Common Stock	08/01/2005		S		3,000	D	\$56.175	32,706.15	D	
Common Stock	08/01/2005		M		2,419	A	\$31.55	35,125.15	D	
Common Stock	08/01/2005		S		2,419	D	\$56.175	32,706.15	D	
Common Stock	08/01/2005		M		2,270	A	\$26.03	34,976.15	D	
Common Stock	08/01/2005		S		2,270	D	\$56.175	32,706.15	D	
Common Stock	08/01/2005		M		7,500	A	\$39.55	40,206.15	D	
Common Stock	08/01/2005		S		7,500	D	\$56.175	32,706.15	D	
Common Stock	07/31/2005		D		0.845 ⁽¹⁾	D	\$48.1	860.347	I	Master Trust

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	\$38.61							12/02/2004	12/02/2014	Common Stock	4,500		4,500	D	
Option to Buy Common Stock	\$26.03	08/01/2005		M			2,270	01/02/2004	01/02/2014	Common Stock	2,270	\$0	4,540	D	
Option to Buy Common Stock	\$39.5	08/01/2005		M			3,000	12/02/2000	12/02/2009	Common Stock	3,000	\$0	0	D	
Option to Buy Common Stock	\$29.0625	08/01/2005		M			1,800	02/17/2000	02/17/2009	Common Stock	1,800	\$0	0	D	
Option to Buy Common Stock	\$31.55	08/01/2005		M			2,419	04/01/2003	07/19/2011	Common Stock	2,419	\$0	806	D	
Option to Buy Common Stock	\$39.55	08/01/2005		M			7,500	02/23/2002	02/23/2011	Common Stock	7,500	\$0	0	D	

Explanation of Responses:

1. Reporting Person's beneficial interest in 860.347 shares of Halliburton Company Common Stock by the Halliburton Company Employee Benefit Master Trust No. 3, which shares are 100% vested.

Remarks:

Margaret E. Carriere, by Power of Attorney 08/02/2005
 ** 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.

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned, do hereby constitute and appoint Margaret E. Carriere, Robert L. Hayter and Bruce A. Metzinger, or any of them, or any of them, or their substitutes, may lawfully do or cause to be done by virtue hereof.

This Power of Attorney shall remain in full force and effect until such time that I am no longer a Section 16 Reporting Person, or until revoked by me in writing, or until such time as I shall be deemed to have died. IN WITNESS WHEREOF, I hereto set my hand this 24th day of May, 2005.

/s/ Weldon J. Mire

Weldon J. Mire