FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Nashington,	D.C.	20549	
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL							
OMB Number:	3235-0287						
Estimated average burd	en						
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 <b>and</b> Ticker or Trading Symbol HALLIBURTON CO [ HAL ]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
														Directo		10% Own				
-					-		"				2 04 1			- X	Officer below	r (give title		Other ( below)	specify	
(Last)	•	,	(Middle)			Date ( / <mark>08/2</mark>		est Trai	nsaction (M	onth/I	Day/Year)	1					nera	l Counsel		
HALLIE	BURTON C	OMPANY			04/	00/2	.004													
1401 MO	CKINNEY	STREET												_						
(Street)					_   4. If	f Ame	endmen	t, Date	of Original	Filed	(Month/E	Day/Year		Line)				g (Check Ap	·	
HOUST	ON T	X	77010												Form	filed by Mo		orting Person n One Repo		
(City)	(S	tate)	(Zip)												Perso	n				
		Tab	le I - No	1		_			cquired,	Dis					Owne	d				
		2. Trans Date (Month/I		ar)   i	2A. Deemed Execution Date, if any (Month/Day/Year)		Code (	Transaction Dispos		urities Acquired (A) sed Of (D) (Instr. 3,			Securiti Benefic Owned	5. Amount of Securities Beneficially Owned Following		n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership			
							, , ,		Code	v	Amount	(A (D	or F	rice	Reporte Transac (Instr. 3	tion(s)			(Instr. 4)	
Common	Stock			04/08	3/2004	4			D		544(	1)	D S	\$31.96	73	,627		D		
		7							quired, D s, option						Owned					
	1.	la = .:							1	_		1				l	. 1		T	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	Date Exe (Month/Day/Year) if a	3A. Deemo Execution if any (Month/Da	Date,	4. Transa Code ( 8)		n of E		Expiration	. Date Exercisable and ixpiration Date Month/Day/Year)		7. Title and Amo of Securities Underlying Derivative Secu (Instr. 3 and 4)		[	Price of erivative ecurity nstr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	Ownersh Form: Direct (D or Indirect (I) (Instr.	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisabl		epiration	Title	or	ount nber						
Option to Buy Common Stock	\$26.03								01/02/2004	l 01	1/02/2014	Commo	n 32,	940		32,940	)	D		
Option to Buy Common Stock	\$28.125								12/02/1999	) 12	2/02/2008	Commo Stock	<sup>n</sup> 8,	500		8,500		D		
Option to Buy Common Stock	\$39.5								12/02/2000	) 12	2/02/2009	Commo Stock	n 6,	000		6,000		D		
Option to Buy Common Stock	\$34.75								12/06/2003	1 12	2/06/2010	Commo Stock	n 7,	000		7,000		D		
Option to Buy Common Stock	\$31.55								04/01/2003	07	7/19/2011	Commo Stock	n 7,	375		7,875		D		
Option to Buy	\$38.875								11/20/1998	3 11	./20/2007	Commo	n 3,0	500		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.

## Remarks:

Stock

Michael A. Weberpal, by **Power of Attorney** 

04/08/2004

\*\* Signature of Reporting Person

Date

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

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.

<sup>\*</sup> If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

<sup>\*\*</sup> Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).