## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| washington, D.C. 200- |
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| OMB APPRO               | VAL       |
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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

|                                                                                                             |                                                                       |                                            |                                                             |         | 10                           | Sect    | ion 30(                                               | h) of th | e Investm                                                      | ent C   | ompany Ac                   | t of 1940                                                                                 |                                                                                                   |                                                                        |                                                     |                                                                                                    |                                            |                                                                          |                                                          |                                                                   |
|-------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------|-------------------------------------------------------------|---------|------------------------------|---------|-------------------------------------------------------|----------|----------------------------------------------------------------|---------|-----------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------------------------------------|--------------------------------------------|--------------------------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------------------------|
| 1. Name and Address of Reporting Person*  LESAR DAVID J  (Last) (First) (Middle)  1401 MCKINNEY  SUITE 2400 |                                                                       |                                            |                                                             |         |                              |         |                                                       |          | icker or Tr<br>N CO                                            |         |                             |                                                                                           | Relationship of Reporting Person(s) to Issuer (Check all applicable)     X Director 10% Owner     |                                                                        |                                                     |                                                                                                    |                                            |                                                                          |                                                          |                                                                   |
|                                                                                                             |                                                                       |                                            |                                                             |         |                              | Date (  |                                                       | est Tra  | nsaction (                                                     | Mont    | n/Day/Year)                 |                                                                                           | 2                                                                                                 | X Officer (give title below)  Chairman, Pres. a                        |                                                     |                                                                                                    | Other (specify below)                      |                                                                          |                                                          |                                                                   |
| (Street)                                                                                                    |                                                                       |                                            |                                                             |         |                              | If Ame  | endmei                                                | nt, Date | e of Origin                                                    | al File | ed (Month/E                 |                                                                                           | 6. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person |                                                                        |                                                     |                                                                                                    |                                            |                                                                          |                                                          |                                                                   |
| HOUSTON TX 77010  (City) (State) (Zip)                                                                      |                                                                       |                                            |                                                             | -       |                              |         |                                                       |          |                                                                |         |                             | Form filed by More than One Reporting<br>Person                                           |                                                                                                   |                                                                        |                                                     |                                                                                                    |                                            |                                                                          |                                                          |                                                                   |
|                                                                                                             |                                                                       |                                            |                                                             | on-Deri | vativ                        | e Se    | curit                                                 | ies A    | cquired                                                        | d, Di   | sposed                      | of, or B                                                                                  | enefic                                                                                            | iall                                                                   | y Owned                                             |                                                                                                    |                                            |                                                                          |                                                          |                                                                   |
| 1. Title of Security (Instr. 3)  2. Transacti Date (Month/Day)                                              |                                                                       |                                            |                                                             | ection  | ion 2A.<br>Exe               |         | A. Deemed<br>kecution Date,<br>any<br>lonth/Day/Year) |          | 3.                                                             |         | ies Acquire<br>Of (D) (Inst | s Acquired (A) or<br>of (D) (Instr. 3, 4 and                                              |                                                                                                   | 5. Amount of<br>Securities<br>Beneficially<br>Owned Follow<br>Reported |                                                     | Form: E<br>(D) or Ir<br>(I) (Insti                                                                 |                                            | Indire<br>Benef<br>Owne                                                  | Nature of<br>direct<br>eneficial<br>wnership<br>nstr. 4) |                                                                   |
|                                                                                                             |                                                                       |                                            |                                                             |         |                              | $\perp$ |                                                       |          | Code                                                           | ٧       | Amount                      | (A) or<br>(D)                                                                             | Price                                                                                             |                                                                        | Transaction<br>(Instr. 3 and                        | n(s)<br>d 4)                                                                                       |                                            | $\bot$                                                                   |                                                          |                                                                   |
| Common                                                                                                      |                                                                       |                                            |                                                             | 08/24/  | 08/24/2005                   |         |                                                       |          | D                                                              |         | 700(1)                      | D                                                                                         | \$48.                                                                                             | 87                                                                     | 676,213.98                                          |                                                                                                    | 8 D                                        |                                                                          |                                                          |                                                                   |
| Common Stock                                                                                                |                                                                       |                                            |                                                             |         |                              |         |                                                       |          |                                                                |         |                             |                                                                                           |                                                                                                   | 20,00                                                                  | )0                                                  | I                                                                                                  |                                            | Partnership                                                              |                                                          |                                                                   |
|                                                                                                             |                                                                       | •                                          | Table II                                                    |         |                              |         |                                                       |          |                                                                |         | posed o<br>convert          |                                                                                           |                                                                                                   |                                                                        | Owned                                               |                                                                                                    |                                            |                                                                          |                                                          |                                                                   |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)                                                         | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) |         | 4.<br>Transa<br>Code (<br>8) |         |                                                       |          | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |         |                             | 7. Title and Amou<br>of Securities<br>Underlying<br>Derivative Securi<br>(Instr. 3 and 4) |                                                                                                   |                                                                        | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Numl<br>derivati<br>Securiti<br>Benefic<br>Owned<br>Followin<br>Reporte<br>Transac<br>(Instr. 4 | ve<br>les<br>ially<br>ng<br>ed<br>ction(s) | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) |                                                          | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>Instr. 4) |
|                                                                                                             |                                                                       |                                            |                                                             |         | Code                         | v       | (A)                                                   | (D)      | Date<br>Exercisal                                              |         | Expiration<br>Date          | Title                                                                                     | Amoun<br>or<br>Numbe<br>of Shar                                                                   | r                                                                      |                                                     |                                                                                                    |                                            |                                                                          |                                                          |                                                                   |
| Option to<br>Buy<br>Common<br>Stock                                                                         | \$44.08                                                               |                                            |                                                             |         |                              |         |                                                       |          | 03/03/20                                                       | 05      | 03/03/2015                  | Common<br>Stock                                                                           | 100,0                                                                                             | 00                                                                     |                                                     | 100,000                                                                                            |                                            | D D                                                                      |                                                          |                                                                   |
| Option to<br>Buy<br>Common<br>Stock                                                                         | \$38.61                                                               |                                            |                                                             |         |                              |         |                                                       |          | 12/02/20                                                       | 04      | 12/02/2014                  | Common<br>Stock                                                                           | 69,00                                                                                             | 00                                                                     |                                                     | 69,000                                                                                             |                                            | 000 D                                                                    |                                                          |                                                                   |
| Option to<br>Buy<br>Common<br>Stock                                                                         | \$26.03                                                               |                                            |                                                             |         |                              |         |                                                       |          | 01/02/20                                                       | 04      | 01/02/2014                  | Common<br>Stock                                                                           | 100,0                                                                                             | 00                                                                     |                                                     | 100,000                                                                                            |                                            | 0,000 D                                                                  |                                                          |                                                                   |
| Option to<br>Buy<br>Common<br>Stock                                                                         | \$54.5                                                                |                                            |                                                             |         |                              |         |                                                       |          | 12/03/19                                                       | 98      | 12/03/2007                  | Common<br>Stock                                                                           | 60,00                                                                                             | 00                                                                     |                                                     | 60,000                                                                                             |                                            | 60,000 D                                                                 |                                                          |                                                                   |
| Option to<br>Buy<br>Common<br>Stock                                                                         | \$28.125                                                              |                                            |                                                             |         |                              |         |                                                       |          | 12/02/19                                                       | 99      | 12/02/2008                  | Common<br>Stock                                                                           | 65,00                                                                                             | 00                                                                     |                                                     | 65,0                                                                                               | 000                                        | D                                                                        |                                                          |                                                                   |
| Option to<br>Buy<br>Common<br>Stock                                                                         | \$39.5                                                                |                                            |                                                             |         |                              |         |                                                       |          | 12/02/20                                                       | 00      | 12/02/2009                  | Common<br>Stock                                                                           | 260,1                                                                                             | 00                                                                     |                                                     | 260,                                                                                               | 0,100 D                                    |                                                                          |                                                          |                                                                   |
| Option to<br>Buy<br>Common<br>Stock                                                                         | \$51.5                                                                |                                            |                                                             |         |                              |         |                                                       |          | 09/14/20                                                       | 01      | 09/14/2010                  | Common<br>Stock                                                                           | 300,0                                                                                             | 00                                                                     |                                                     | 300,                                                                                               | 0,000 D                                    |                                                                          |                                                          |                                                                   |
| Option to<br>Buy<br>Common<br>Stock                                                                         | \$31.55                                                               |                                            |                                                             |         |                              |         |                                                       |          | 04/01/20                                                       | 03      | 07/19/2011                  | Common<br>Stock                                                                           | 154,4                                                                                             | 08                                                                     |                                                     | 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:

<u>Attorney</u>

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.