FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPRO	VAL				
	OMB Number:	3235-0287				
l	Estimated average burd	en				
l	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 ar		2. Issuer Name and Ticker or Trading Symbol HALLIBURTON CO [ HAL ]										neck all app Direc		g Persor	10% Ov Other (s	wner					
(Last) (First) (Middle) HALLIBURTON COMPANY 10200 BELLAIRE BLVD.						3. Date of Earliest Transaction (Month/Day/Year) 08/11/2005										below	Pres - Hu	ıman R	below) esource	S	
(Street)	eet) OUSTON TX 77072					4. If Amendment, Date of Original Filed (Month/Day/Year)										Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting					
(City)	(S	tate)	(Zip)													Perso	ori				
		Tab	le I - No	n-Deri	vative	Sec	uriti	es A	cqu	ired, I	Disp	osed o	of, or	Ber	neficia	lly Owne	d				
1. Title of Security (Instr. 3)  2. Transa Date (Month/D						ar)   E	2A. Deemed Execution Date, if any (Month/Day/Year)			3. Transaction Code (Instr. 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 5)				Benefic Owned	ies cially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	oirect direct . 4)	7. Nature of Indirect Beneficial Ownership	
										Code	v	Amount	(	A) or D)	Price	Report Transa (Instr. 3	ed ction(s) 3 and 4)			(Instr. 4)	
Common	Stock	1/2005	2005				D		100 <sup>(1)</sup> D		D	\$49	32,	606.15	Б						
Common	Stock	1/2005	5				D		15(1)		D	\$48.3	36 32,	2,591.15							
Common	1/2005	/2005				D		3.5 <sup>(2</sup>	2)	D	\$56.7	73 85	6.847	I		Master Trust					
		T										sed of onverti				Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/Da	Date,	4. Transactio Code (Insti 8)		n of l			ate Exe piration I onth/Day	Date	Amou Secur Under Deriva		itle and ount of urities erlying ivative Security tr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	ly Ov Fo Dii or (I)	vnership rm: rect (D) Indirect (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exe	e ercisable		opiration ate	Title		Amount or Number of Shares						
Option to Buy Common Stock	\$38.61								12/	02/2004	12	2/02/2014	Comm	non ck	4,500		4,500		D		
Option to Buy Common Stock	\$26.03								01/	02/2004	01	/02/2014	Common Stock 4,5		4,540		4,540		D		
Option to Buy Common Stock	\$31.55								04/	01/2003	07	7/19/2011	Comm		806		806		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. Reporting Person's beneficial interest in 856.847 shares of Halliburton Company Common Stock by the Halliburton Company Employee Benefit Master Trust No. 3, which shares are 100% vested.

## Remarks:

Robert L. Hayter, by Power of Attorney

08/11/2005

\*\* 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.