HALLIBURTON CO Form 4

July 26, 2005

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB

OMB APPROVAL

Number:

3235-0287

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if no longer

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * CORNELISON ALBERT O JR			2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer			
			HALLIBURTON CO [HAL]	(Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction				
HALLIBURTON COMPANY, 1401 MCKINNEY STREET			(Month/Day/Year) 07/22/2005	Director 10% Owner _X_ Officer (give title Other (specify below) EVP and General Counsel			
	(Street)		4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check			
HOUSTON, 7	ΓX 77010		Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(0'.)	(0, ,)	(7:)					

(City)	(State) ((Zip) Table	e I - Non-D	erivative	Secur	rities Acqu	uired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if any (Month/Day/Year)		3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)				Beneficially (D) or Benefic Owned Indirect (I) Owners	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		
Common Stock	07/22/2005		M	7,000	A	\$ 34.75	83,695	D	
Common Stock	07/22/2005		S(1)	7,000	D	\$ 50.8	76,695	D	

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

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$\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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. Transacti Code (Instr. 8)			6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option to Buy Common Stock	\$ 34.75	07/22/2005		M		7,000	12/06/2001	12/06/2010	Common Stock	7,000
Option to Buy Common Stock	\$ 31.55						04/01/2003	07/19/2011	Common Stock	3,936
Option to Buy Common Stock	\$ 26.03						01/02/2004	01/02/2014	Common Stock	21,956
Option to Buy Common Stock	\$ 38.61						12/02/2004	12/02/2014	Common Stock	12,000
Option to Buy Common Stock	\$ 39.5						12/02/2000	12/02/2009	Common Stock	6,000
Option to Buy Common Stock	\$ 38.875						11/20/1998	11/20/2007	Common Stock	3,600

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
CORNELISON ALBERT O JR			EVP and					
HALLIBURTON COMPANY			General					
1401 MCKINNEY STREET			Counsel					

Reporting Owners 2

HOUSTON, TX 77010

Signatures

Bruce A. Metzinger, by Power of Attorney

07/26/2005

**Signature of Reporting Person

Date

Explanation of Responses:

- * 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).
- (1) The sales were effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on March 18, 2005.
- (2) Options disposed of through exercise pursuant to a Rule 10b1-5 trading plan adopted by the Reporting Person on March 18, 2005.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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