

HALLIBURTON CO  
Form 8-K  
May 20, 2004

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**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934**

**DATE OF REPORT (date of earliest event reported)**

**May 19, 2004**

**Halliburton Company**

**(Exact name of registrant as specified in its charter)**

**State or other  
Jurisdiction  
of incorporation**

**Commission  
File Number**

**IRS Employer  
Identification  
Number**

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**Delaware**

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**1-3492**

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**No. 75-2677995**

**1401 McKinney, Suite 2400  
Houston, Texas 77010  
(Address of principal executive offices)**

**Registrant's telephone number,  
including area code 713-759-2600**

INFORMATION TO BE INCLUDED IN REPORT

Item 9. Regulation FD Disclosure.

On May 19, 2004 registrant issued a press release entitled Halliburton 2004 Shareholders Meeting and Second Quarter Dividend.

The text of the press release is as follows:

**HALLIBURTON 2004 SHAREHOLDERS MEETING AND  
SECOND QUARTER DIVIDEND**

HOUSTON, Texas Halliburton (NYSE: HAL) announced today that at its annual meeting of shareholders in Houston, its shareholders elected all 11 nominees to the board of directors, approved an amendment to the certificate of incorporation of Halliburton to increase its authorized common stock, and voted against three shareholder proposals.

Shareholders re-elected board members Robert L. Crandall, Kenneth T. Derr, Charles J. DiBona, W. R. Howell, Ray L. Hunt, David J. Lesar, Aylwin B. Lewis, J. Landis Martin, Jay A. Precourt, Debra L. Reed, and C. J. Silas.

At the board of directors meeting following the shareholders meeting, the board declared a second quarter dividend of twelve and one-half cents (\$.125) a share on the company's common stock payable June 24, 2004, to shareholders of record at the close of business on June 3, 2004.

Halliburton, founded in 1919, is one of the world's largest providers of products and services to the petroleum and energy industries. The company serves its customers with a broad range of products and services through its Energy Services and Engineering and Construction Groups. The company's World Wide Web site can be accessed at [www.halliburton.com](http://www.halliburton.com).

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

HALLIBURTON COMPANY

Date: May 19, 2004

By: /s/ Margaret E. Carriere

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Margaret E. Carriere  
Vice President and Secretary