

HALLIBURTON CO  
Form 4  
May 16, 2005

**FORM 4**

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

OMB APPROVAL

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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).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**MIRE WELDON J**

(Last) (First) (Middle)

**HALLIBURTON  
COMPANY, 10200 BELLAIRE  
BLVD.**

(Street)

**HOUSTON, TX 77072**

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
**HALLIBURTON CO [HAL]**

3. Date of Earliest Transaction  
(Month/Day/Year)  
**05/13/2005**

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

\_\_\_ Director \_\_\_ 10% Owner  
 Officer (give title below) \_\_\_ Other (specify below)  
**Vice Pres - Human Resources**

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
\_\_\_ Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
|                                 |                                      |  |                                | (A) or (D)<br>Code V Amount (D) Price                             |   |  |                                   |
| Common Stock                    | 05/13/2005                           |  | D                              | 20 <sup>(1)</sup> D \$ 44.33                                      | 32,787.15   | D  |                                   |
| Common Stock                    | 05/13/2005                           |  | D                              | 81 <sup>(1)</sup> D \$ 44.65                                      | 32,706.15   | D  |                                   |
| Common Stock                    | 05/13/2005                           |  | A                              | 0.054 <sup>(2)</sup> A \$ 41.59                                   | 861.192   | I  | Master Trust                      |

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

**Persons who respond to the collection of information contained in this form are not required to respond unless the form**

SEC 1474 (9-02)

displays a currently valid OMB control number.

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

| 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. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | 8. Pr Deriv Secur (Inst |                            |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|-------------------------|----------------------------|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable   | Expiration Date   | Title                   | Amount or Number of Shares |
| Option to Buy Common Stock                 | \$ 38.61   |                                      |  |                                |   | 12/02/2004   | 12/02/2014  | Common Stock            | 4,500                      |
| Option to Buy Common Stock                 | \$ 26.03   |                                      |  |                                |   | 01/02/2004   | 01/02/2014  | Common Stock            | 6,810                      |
| Option to Buy Common Stock                 | \$ 39.5  |                                      |  |                                |   | 12/02/2000   | 12/02/2009  | Common Stock            | 3,000                      |
| Option to Buy Common Stock                 | \$ 29.0625   |                                      |  |                                |   | 02/17/2000   | 02/17/2009  | Common Stock            | 1,800                      |
| Option to Buy Common Stock                 | \$ 31.55   |                                      |  |                                |   | 04/01/2003   | 07/19/2011  | Common Stock            | 3,225                      |
| Option to Buy Common Stock                 | \$ 39.55   |                                      |  |                                |   | 02/23/2002   | 02/23/2011  | Common Stock            | 7,500                      |

## Reporting Owners

| Reporting Owner Name / Address  | Relationships |           |                             |       |
|---|---------------|-----------|-----------------------------|-------|
|   | Director      | 10% Owner | Officer                     | Other |
| MIRE WELDON J<br>HALLIBURTON COMPANY<br>10200 BELLAIRE BLVD.<br>HOUSTON, TX 77072 |               |           | Vice Pres - Human Resources |       |

## Signatures

|  |                     |
|--|---------------------|
| Margaret E. Carriere, by Power of Attorney     | 05/13/2005          |
| <small>**Signature of Reporting Person</small> | <small>Date</small> |

## 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).  
Shares transferred to Halliburton Company for payment for Federal Income Tax withholding obligations on lapse of restrictions on shares  
(1) 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 861.192 shares of Halliburton Company Common Stock by the Halliburton Company Employee Benefit Master Trust No. 3, which shares are 100% vested.

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.