Edgar Filing: HALLIBURTON CO - Form 4

HALLIBURTON CO Form 4								
Check this box if no longer subject to Section 16. Form 4 or Form 5 Filed p	EMENT OF C pursuant to Sect 7(a) of the Pub	Washington, HANGES IN F SECUR tion 16(a) of the	D.C. 205 BENEFI ITIES Securiti ing Com	5 49 CIAI es Ex pany	L OW cchang Act o	ge Act of 1934, f 1935 or Sectio	OMB Number: Expires: Estimated a burden hou response	0
(Print or Type Responses)								
1. Name and Address of Reportin GILLIS STEPHEN MALC	2. Issuer Name and Ticker or Trading ymbol [ALLIBURTON CO [HAL]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) (First) RICE UNIVERSITY, 6100 STREET, ROOM 274, BA HALL	Date of Earliest Transaction onth/Day/Year) /01/2006				Officer (give title Other (specify below) below)			
Filed(Month/Day/Year)				Applicable Line) _X_ Form filed by	l or Joint/Group Filing(Check ne) ed by One Reporting Person d by More than One Reporting			
(City) (State)	(Zip)	Table I - Non-Do	erivative S	ecuri	ties Aco	quired, Disposed o	f, or Beneficial	ly Owned
	Date 2A. Deemed ear) Execution D any (Month/Day,	l 3. Date, if Transactio Code	4. Securit onAcquired Disposed (Instr. 3,	ties (A) o of (D	r)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	-
Common Stock 08/01/2006		A	2,965 (1)	A	(<u>2</u>)	10,491 <u>(3)</u>	D	

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 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)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. ofNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Amou Under Secur	rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
GILLIS STEPHEN MALCOLM RICE UNIVERSITY, 6100 MAIN STREET ROOM 274, BAKER HALL HOUSTON, TX 77005	Х						
Signatures							
Robert L. Hayter, by Power of Attorney	08/02/200)6					

**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) 800 shares awarded pursuant to Halliburton Company's Restricted Stock Plan for Non-Employee Directors. 2,165 shares awarded pursuant to Halliburton Company's 1993 Stock and Incentive Plan.
- (2) On August 1, 2006, the closing price of Halliburton Company Common Stock on the New York Stock Exchange was \$33.73.
- (3) Amount of securities beneficially owned has been adjusted to reflect a 2-for-1 stock split on July 17, 2006.

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.