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HALLIBURTON CO Form 8-K May 09, 2006

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 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 5, 2006

HALLIBURTON COMPANY (Exact Name of Registrant as Specified in Its Charter)

Delaware (State or Other Jurisdiction of Incorporation)

1-3492 (Commission File Number)

No. 75-2677995 (IRS Employer Identification No.)

1401 McKinney, Suite 2400, Houston, Texas (Address of Principal Executive Offices)

77010 (Zip Code)

(713) 759-2600 (Registrant's Telephone Number, Including Area Code)

Not Applicable (Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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INFORMATION TO BE INCLUDED IN REPORT

Item 8.01. Other Events.

Sales under the Rule 10b5-1 trading plan established in August 2005 by David J. Lesar, chairman, president and CEO of Halliburton Company, were completed in April 2006. In May 2006, Mr. Lesar adopted a new Rule 10b5-1 trading plan.

As with the completed plan, any transactions under the new plan will be disclosed through Form 4 filings with the Securities and Exchange Commission. The planned sales are intended for asset diversification and liquidity.

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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 8, 2006 By: /s/ Margaret E. Carriere

Margaret E. Carriere

Senior Vice President and Corporate Secretary