# 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)

July 15, 2004

Halliburton Company (Exact name of registrant as specified in its charter)

State or other	Commission	IRS Employer
Jurisdiction	File Number	Identification
of incorporation		Number

Delaware 1-3492 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

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#### INFORMATION TO BE INCLUDED IN REPORT

Item 9. Regulation FD Disclosure.

On July 15, 2004 registrant issued a press release entitled Halliburton Dividend Declaration.

The text of the press release is as follows:

# **HALLIBURTON DIVIDEND DECLARATION**

HOUSTON, Texas - Halliburton (NYSE: HAL) announced today that its board of directors has declared a third quarter dividend of twelve and one-half cents (\$.125) a share on the company s common stock payable September 23, 2004, to shareholders of record at the close of business on September 2, 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 <a href="https://www.halliburton.com">www.halliburton.com</a>.

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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: July 15, 2004 By: /s/ Margaret E. Carriere

Margaret E. Carriere

Vice President and Secretary