11/21/2005 17 : 21

FEC FORM 1

STATEMENT OF ORGANIZATION

(See Instructions)

Office Use Only

1. NAME OF COMMITTEE (in full) (Check if name is changed) Example: If typing, type over the lines 12FE4M5

Halliburton Company PAC

ADDRESS (Number and Street)

1150 18th St., NW

(Check if address is changed)

Suite 200

Washington | DC | 20036 -

CITY ▲ STATE ▲ ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

matt.kippeny@halliburton.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

COMMITTEE'S FAX NUMBER

202-223-2385

2. DATE M M D D Y Y Y Y 11 21 2005

3. **FEC IDENTIFICATION NUMBER** **C C00035691**

4. IS THIS STATEMENT NEW (N) **OR** X AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete

Type or Print Name of Treasurer Larry Henry

Signature of Treasurer Electronically Filed by Larry Henry Date M M D D Y Y Y Y 11 21 2005

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS

Office Use Only				

For further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1100

FEC FORM 1
(Revised 02/2003)

5. TYPE OF COMMITTEE (Check One)

(a) This committee is a principal campaign committee. (Complete the candidate information below.)

(b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate

Candidate Party Affiliation

Office Sought: House Senate President

State District

(c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate

(d) This committee is a (National, State (or subordinate) committee of the (Democratic, Republican,etc.) Party.

(e) X This committee is a separate segregated fund

(f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

6. Name of Any Connected Organization or Affiliated Committee

Halliburton

Mailing Address

1401 McKinney St

Suite 2400

Houston TX 77010 - 4008

CITY STATE ZIP CODE

Relationship Sponsor Company

Type of Connected Organization:

X Corporation Corporation w/o Capital Stock Labor Organization

Membership Organization Trade Association Cooperative

Write or Type Committee Name

Halliburton Company PAC

7. **Custodian of Records:** Identify by name, address, (phone number -- optional), and position of the person in possession of Committee books and records.

Full Name: Matt Kippeny

Mailing Address: 1150 18th St., NW
Suite 200
Washington DC 20036 –
CITY ▲ STATE ▲ ZIP CODE ▲

Title or Position ▼: Secretary

Telephone number: 202 – 223 – 0820

8. **Treasurer:** List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer: Larry Henry

Mailing Address: 4100 Clinton Dr.
01-794
Houston TX 77020 –
CITY ▲ STATE ▲ ZIP CODE ▲

Title or Position ▼: Treasurer

Telephone number: 713 – 753 – 2769

Full Name of Designated Agent: Matthew Kippeny

Mailing Address: 1150 18th Street
Suite 200
Washington DC 20036 –
CITY ▲ STATE ▲ ZIP CODE ▲

Title or Position ▼: Senior Government Af

Telephone number: 202 – 223 – 0820

9. **Banks** or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

Matt Kippeny

Mailing Address

1150 18th Street NW

Suite 200

Washington DC 20036 -

CITY STATE ZIP CODE

Form/Schedule: **F1A**

Transaction ID:

Steven (Steve) M. Bender is no longer the Treasuer of the Halliburton Political Action Committee (HALPAC) and has been replaced by Larry Henry. Please adjust your records accordingly and contact me if any additional actions are required.