02/11/2005 11 : 54

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) (Check if address is changed)

1150 18th St., NW

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 02 11 2005

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

4. IS THIS STATEMENT X NEW (N) **OR** 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 M. Steven Bender

Signature of Treasurer Electronically Filed by M. Steven Bender Date 02 11 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**

Mailing Address

CITY **STATE** **ZIP CODE**

Relationship

Type of Connected Organization:

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 –

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

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: M. Steven Bender

Mailing Address: 4100 Clinton Dr.
(12-101)
Houston TX 77020 –

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

Treasurer

Telephone number 713 – 676 – 5850

Full Name of Designated Agent: William D. Bryan

Mailing Address: 4100 Clinton Dr
01-575
Houston TX 77020 –

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

Assistant Treasurer

Telephone number 713 – 753 – 2847

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.

Brownbuilder Federal Credit Union

Mailing Address

4101 Clinton Dr

PO Box 2209

Houston TX 77020 -

CITY STATE ZIP CODE

Form/Schedule: **F1N**
Transaction ID:

The Custodian of Records for HALPAC has changed. The new Custodian of Records is Matt Kippeny.