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Apr 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 805834 (9)

1. Corporation Name
HALLIBURTON COMPANY

Principal Place of Business	Mailing Address
3600 LINCOLN PLAZA 500 NORTH AKARD STREET DALLAS TX 75201-0391	3600 LINCOLN PLAZA 500 NORTH AKARD STREET DALLAS TX 75201-3320

3. Date Incorporated or Qualified: 10/23/1944
3a. Date of Last Report: 04/28/1996

2. Principal Place of Business	2a. Mailing Address
21	26 P. O. Box 3
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 Mail Code - (03) 402G
City & State 23	City & State 28 Houston, TX
Zip 24 Country 25	Zip 29 77001-0003 Country 30

4. FEI Number: 73-0271280 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☒ DELETE	1.1 TITLE	CEO/P	☐ Change ☒ Addition
NAME	CRANDALL, ROBERT L		1.2 NAME	Kenneth R. LeSuer	
STREET ADDRESS	4333 AMON CARTER BLVD 6 NORTH		1.3 STREET ADDRESS	5151 San Felipe	
CITY-ST-ZIP	FT WORTH TX		1.4 CITY-ST-ZIP	Houston, TX 77056	
TITLE	V	☒ DELETE	2.1 TITLE	VP/AS	☐ Change ☒ Addition
NAME	KENNEDY, R M		2.2 NAME	Susan S. Keith	
STREET ADDRESS	3600 LINCOLN-PLAZA		2.3 STREET ADDRESS	3600 Lincoln Plaza	
CITY-ST-ZIP	DALLAS TX		2.4 CITY-ST-ZIP	Dallas, TX 75201-3391	
TITLE	VC	☒ DELETE	3.1 TITLE	VP/T	☐ Change ☒ Addition
NAME	JONES, DALE P		3.2 NAME	Jerry Halbert Blurton	
STREET ADDRESS	3600 LINCOLN PLAZA		3.3 STREET ADDRESS	5151 San Felipe	
CITY-ST-ZIP	DALLAS TX		3.4 CITY-ST-ZIP	Houston, TX 77056	
TITLE	VP	☐ DELETE	4.1 TITLE	D/VP	☒ Change ☐ Addition
NAME	LESAR, DAVID J.		4.2 NAME		
STREET ADDRESS	3600 LINCOLN PLAZA		4.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX		4.4 CITY-ST-ZIP		
TITLE	CEO	☐ DELETE	5.1 TITLE	D	☒ Change ☐ Addition
NAME	CHENEY, RICHARD B		5.2 NAME		
STREET ADDRESS	3600 LINCOLN PLAZA		5.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX		5.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	SKINNER, JACK R.		6.2 NAME		
STREET ADDRESS	3600 LINCOLN PLAZA		6.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX		6.4 CITY-ST-ZIP		

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Susan S. Keith 3/31/97 214/978-2600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0494429