

PETROHAWK ENERGY CORP

Form 8-K/A

January 05, 2006

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
FORM 8-K/A  
CURRENT REPORT  
Pursuant to Section 13 or 15(d) of  
the Securities Exchange Act of 1934  
Date of Report (date of earliest event reported): December 31, 2005  
PETROHAWK ENERGY CORPORATION  
(Exact name of registrant as specified in its charter)**

**Delaware**  
(State or other jurisdiction  
of incorporation)

**000-25717**  
(Commission File Number)

**86-0876964**  
(I.R.S. Employer  
Identification No.)

**1100 Louisiana, Suite 4400**  
**Houston, Texas**  
(Address of principal executive offices)

**77002**  
(Zip Code)

**Registrant's telephone number, including area code: (832) 204-2700**

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):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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This Form 8-K/A amends the Form 8-K of Petrohawk Energy Corporation ( Petrohawk ) filed August 3, 2005 to disclose the Board of Directors committee memberships of Mr. Herbert C. Williamson, III and Mr. David A.B. Brown.

**Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

Effective December 31, 2005, Petrohawk s Board of Directors appointed Mr. Herbert C. Williamson, III to the Compensation and Nominating Committees of Petrohawk s Board of Directors. Additionally, effective December 31, 2005, Petrohawk s Board of Directors appointed Mr. David A.B. Brown to the Compensation and Nominating Committees of Petrohawk s Board of Directors.

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**SIGNATURE**

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.

PETROHAWK ENERGY CORPORATION

By /s/ Shane M. Bayless  
Executive Vice President- Chief  
Financial Officer and Treasurer

Date: January 5, 2006