HALLIBURTON CO

Form 4 April 10, 2008

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB Number: 3235-0287

Estimated average

5. Relationship of Reporting Person(s) to

OMB APPROVAL

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005

Section 16.
Form 4 or
Form 5
obligations
may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

burden hours per response... 0.5

1(b).

Stock

(Print or Type Responses)

1. Name and Address of Reporting Person *

See Instruction

PROBERT TIMOTHY J			Symbol HALLII	BURTON CO [HAL]	Issuer (Check all applicable)		
	(Last)	(First) (M	iddle) 3. Date of (Month/D	f Earliest Transaction Day/Year)	Director 10% Owner		
	1401 MCKIN 2400	NNEY STREET,			_X_ Officer (give title Other (specify below) EVP - Strategy & Corp Develop		
(Street)				endment, Date Original nth/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		
HOUSTON, TX 77010							
	(City)	(State) (2	Zip) Table	le I - Non-Derivative Securities Ac	equired, Disposed of, or Beneficially Owned		
	1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or Code V Amount (D) Price	Securities Form: Direct Indirect Beneficially (D) or Beneficial Owned Indirect (I) Ownership Following (Instr. 4) (Instr. 4) Reported Transaction(s) (Instr. 3 and 4)		
	Stock	04/08/2008		D 875 $\frac{(1)}{116}$ D $\frac{\phi}{416}$	82,545 D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474

(9-02)

41.64

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

Edgar Filing: HALLIBURTON CO - Form 4

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ie e	7. Title and A Underlying S (Instr. 3 and	Securities	8. Pr Deri Secu (Inst
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Option to Buy Common Stock	\$ 35.67					02/13/2008	02/13/2018	Common Stock	8,400	
Option to Buy Common Stock	\$ 9.3					01/29/2003	01/29/2013	Common Stock	50,000	
Option to Buy Common Stock	\$ 11.82					06/09/2003	06/09/2013	Common Stock	35,200	
Option to Buy Common Stock	\$ 14.43					03/16/2004	03/16/2014	Common Stock	14,000	
Option to Buy Common Stock	\$ 22.55					04/07/2005	04/07/2015	Common Stock	10,920	
Option to Buy Common Stock	\$ 33.02					01/06/2006	01/06/2016	Common Stock	11,000	
Opton to Buy Common Stock	\$ 29.87					01/03/2007	01/03/2017	Common Stock	13,400	

Reporting Owners

Reporting Owner Name / Address	Relationships				
	Director	10% Owner	Officer	Other	

Reporting Owners 2

Edgar Filing: HALLIBURTON CO - Form 4

PROBERT TIMOTHY J 1401 MCKINNEY STREET SUITE 2400 HOUSTON, TX 77010

EVP - Strategy & Corp Develop

Signatures

Robert L. Hayter, by Power of Attorney

04/10/2008

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Shares transferred to Halliburton Company for payment for Federal tax withholding obligations on lapse of restrictions on shares issued
(1) under the 1993 Stock and Incentive Plan. Said Plan permits Reporting Person to satisfy withholding tax obligation by transferring unrestricted shares to the Issuer.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Signatures 3