FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* Brown James S (Last) (First) (Middle) 1125 17TH STREET					2. Issuer Name and Ticker or Trading Symbol HALLIBURTON CO [HAL] 3. Date of Earliest Transaction (Month/Day/Year) 01/07/2008											5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner X Officer (give title Other (specify below) President - Western Hemisphere					
SUITE 1 (Street) DENVE (City)	R C		80202 (Zip)		4. If Amendment, Date of Original Filed (Month/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					
		Tab	le I - No	n-Deriv	ative	e Se	curiti	ies A	cquire	d, Di	ispo	osed c	of, or	Ber	neficia	lly Owne	d				
1. Title of Security (Instr. 3)				2. Transaction Date (Month/Day/Year)		Execution Date,		Code	Transaction Disp			Securities Acquired (A) of posed Of (D) (Instr. 3, 4			Benefic	es ially	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	: Direct r Indirect	7. Nature of Indirect Beneficial Ownership		
								Code	v	1	Amount		A) or D)	Price	Reporte Transac	Owned Following Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)		
Common Stock					01/07/2008							485(1)		D	\$39.1	12 58	3,560		D		
Common Stock				01/07/2008		3			D			581(1)		D	\$38.0)1 57	57,979		D		
Common Stock 01/1					5/2008	3						1,244(1)		D	\$35.9	92 56	56,735		D		
		T							quired, s, optic							Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/Da	Date,	4. Transa Code (8)		n of		6. Date Exercisa Expiration Date (Month/Day/Yea		te	e and	7. Title and Amou of Securities Underlying Derivative Securit (Instr. 3 and 4)		s Security	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership t (Instr. 4)	
					Code	ode V (A)		(D)	Date Exercisa	ıble	Exp Date	iration	N of		Amount or Number of Shares						
Option to Buy Common Stock	\$22.55								04/07/2	005	04/0	07/2015	Comr		2,193		2,193		D		
Option to Buy Common Stock	\$33.02								01/06/20	006	01/0	06/2016	Comr		6,000		6,000		D		
Option to Buy Common Stock	\$29.97								01/03/20	007	01/0	03/2017	Comr		13,400		13,400)	D		

Explanation of Responses:

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

Remarks:

Robert L. Hayter, by Power of Attorney

01/16/2008

** Signature of Reporting Person

Date

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

- * 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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