FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

<b>STATEMENT</b>	<b>OF CHANGES</b>	IN BENEFICIAL	<b>OWNERSHIP</b>

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*  SMITH DAVID RICH					2. Issuer Name and Ticker or Trading Symbol HALLIBURTON CO [ HAL ]									ationship of Reporting Person(s) to Issuer k all applicable) Director 10% Owner Officer (give title Other (specify				wner	
(Last)	(F BURTON C	•	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 05/08/2007								X	below	below)  Vice President - Tax			
2101 CI	ΓY WEST I	BLVD. BLDG.,	1 STE. 20	00	4 11	f Am	endmer	nt Date	e of Original	Filed	ι (Month/Γ	)av/Year		6 Inc	lividual or	Joint/Grour	n Filin	g (Check A	nnlicable
(Street)	ON T	X	77042				4. If Amendment, Date of Original Filed (Month/Day/Year)								Form	filed by One	orting Person	on	
(City)	(S	tate)	(Zip)												Perso	11			
		Tab	le I - No	n-Deriv	ative	e Se	curit	ies A	cquired,	Dis	posed	of, or I	Benef	icially	/ Owne	d			
1. Title of Security (Instr. 3)		2. Transa Date (Month/D		ar)	2A. Deemed Execution Date, if any (Month/Day/Year)		Code (I	Transaction D Code (Instr. 5)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)				es ially Following	Forn (D) c	wnership n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount	(A (D	(A) or (D) Pri		Reporte Transac (Instr. 3	tion(s)			(Instr. 4)
Common	Stock			05/08	08/2007				D		1,108	(1)	D !	\$32.28	14	6,103		D	
Common	Stock			05/08	5/08/2007				D			1,226 <sup>(1)</sup>		\$32.28	14	144,877		D	
Common					3/2007				D		1,226			\$32.28			1 D		
Common	Stock			05/08					D		<u> </u>	1,227 <sup>(1)</sup> D		\$32.28				D	
		٦	Table II -						quired, D s, option						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. Fransa Code (		of Deri Sec Acq (A) of Disp	osed D) tr. 3, 4	6. Date Exe Expiration (Month/Day	Date		7. Title of Secu Underly Derivat (Instr. 3	rities ing ve Sec and 4)	urity (	B. Price of Derivative Gecurity Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactic (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisabl		xpiration ate	Title	or	ount nber ures					
Option to Buy Common Stock	\$32.39								12/07/2005	5 1	2/07/2015	Commo Stock	n 3,	300		3,800		D	
Option to Buy Common Stock	\$13.02								01/02/2004	4 0:	1/02/2014	Commo Stock	<sup>n</sup> 6,	666		6,666	,	D	
Option to Buy Common Stock	\$15.78								04/01/2003	3 0'	7/19/2011	Commo Stock	n 6,	186		6,186	,	D	
Option to Buy Common Stock	\$10.95								04/01/2003	3 1	0/01/2011	Commo Stock	n 6,	186		6,186	,	D	
Option to Buy Common Stock	\$6.14								04/01/2003	3 04	4/01/2012	Commo Stock		186		6,186	,	D	
Option to Buy Common Stock	\$8.38								04/01/2003	3 04	4/01/2012	Commo Stock		186		6,186	,	D	
Option to Buy Common Stock	\$19.31								12/02/2004	4 1	2/02/2014	Commo Stock		300		4,800		D	
Option to Buy Common	\$19.75								12/02/2000		2/02/2009	Commo Stock	n 21,	.000		21,000	)	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)															
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. Transa Code ( 8)		of Deriv Secu Acqu (A) o Dispe	r osed ) r. 3, 4	6. Date Exerc Expiration Da (Month/Day/\	ate	7. Title an of Securit Underlyin Derivative (Instr. 3 ar	ies g Security	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Option to Buy Common Stock	\$19.78							02/23/2002	02/23/2011	Common Stock	21,000		21,000	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.
- 2. Includes 862.20 shares previously owned indirectly through the Halliburton Master Trust Stock fund.

## Remarks:

Robert L. Hayter, by Power of Attorney

05/09/2007

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.

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 Number.