FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations may continue. See Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL	OWNERSHIP

OMB APPROVAL

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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* <u>BADER KATHLEEN M</u>						r Name an LIBUR							lationship of ck all applica Director	able)	Perso	n(s) to Issue	
(Last) 5007 NU	(F JRMI DRIV	irst)	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 03/31/2008								Officer (give title below)		Other (sp below)		ecify
(Street) MIDLAT (City)		tate)	48640 (Zip)			endment, C					,	Line)	Form file Person	ed by One	Report	Check Appli ting Person One Reporti	
1. Title of Security (Instr. 3) 2. T			Transacti ate	vative Securities Action Isaction In/Day/Year) 2A. Deemed Execution Date, if any (Month/Day/Year)		3. 4. Secu Transaction Dispos Code (Instr. 5)		4. Securi	ties Acquired d Of (D) (Instr	I (A) or	5. Amount Securities Beneficial Owned For Reported	i lly	Form:	Direct Indirect B	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock							Code	v	Amount	(A) or (D)	Price	Transactio (Instr. 3 ar	nd `4)		D		
			Table II - De								or Benef ble secur		Owned				
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)		Derivative		6. Date Exp Expiration (Month/Da	Date		7. Title and Amo of Securities Underlying Derivative Secu (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisabl			Title	Amount or Number of Shares		Transaction(s) (Instr. 4)			
Stock Equivalent	(1)	03/31/2008		A		577.11 ⁽²⁾		(3)		(3)	Commmon Stock	577.11	(4)	2,002.7	73	D	

Explanation of Responses:

- 1. The security converts to common stock on a one-for-one basis.
- 2. Stock equivalents acquired under the Halliburton Company Directors' Deferred Compensation Plan reported on a pro rata basis to reflect Issuer's Plan quarter. Said Plan is an ongoing securities acquisition plan.
- 3. The stock equivalent units were accrued under the Company's Directors' Deferred Compensation Plan and are settled in the Company's common stock upon cessation as a director.
- 4. On March 28, 2008, the closing price of Halliburton Company Common Stock on the New York Stock Exchange was \$39.21.

Remarks:

Robert L. Hayter, by Power of Attorney

04/01/2008

** Signature of Reporting Person

rson 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.

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.