FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-028							
Estimated average burden								

0.5

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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

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	nd Address of ERT TIM	Reporting Person*	•				Name <b>and</b>							Officer (eige title				10% Ow	ner	
(Last) (First) (Middle) 1401 MCKINNEY STREET SUITE 2400					3. Date of Earliest Transaction (Month/Day/Year) 02/13/2008								2	below)	(give title Other (s below)  - Strategy & Corp Develo					
(Street)	ON T	X	77010		Line) X Form fil			oint/Group Filing (Check Applicable iled by One Reporting Person iled by More than One Reporting												
(City)	(S	tate)	(Zip)											reisuii						
1. Title of Security (Instr. 3) 2. Trans			saction				Code (Instr.				A) or	or 5. Amount of		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership				
										v	Amount	nt (A) or (D)		Price	Transact (Instr. 3 a	ion(s)			(Instr. 4)	
Common	Stock			<u> </u>	13/200				A		7,600(1			\$35.6		179		D		
			Table II -								osed of, convertib				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 Da if any (Month/Day/\	ate, Tra	Transa Code (		n Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)		te	7. Title and Am of Securities Underlying Derivative Sec (Instr. 3 and 4)		curity	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V (A) (D) Exercisable Expiration Date		Title	OI N Of	umber	(Instr.												
Option to Buy Common Stock	\$35.67	02/13/2008			A		8,400 <sup>(2)</sup>		02/13/20	08	02/13/2018	Com		3,400	\$35.67	8,400	)	D		
Option to Buy Common Stock	\$9.3								01/29/20	03	01/29/2013	Com		0,000		50,00	0	D		
Option to Buy Common Stock	\$11.82								06/09/20	03	06/09/2013	Com	mon ck 3	5,200		35,20	0	D		
Option To Buy Common Stock	\$14.43								03/16/20	04	03/16/2014	Com		4,000		14,00	0	D		
Option to Buy Common Stock	\$22.55								04/07/20	05	04/07/2015	Com		0,920		10,92	0	D		
Option to Buy Common Stock	\$33.02								01/06/20	006	01/06/2016	Com		1,000		11,000	0	D		
Option to Buy Common Stock	\$29.87								01/03/20	07	01/03/2017	Com		3,400		13,40	0	D		

## **Explanation of Responses:**

- 1. Shares awarded pursuant to the Halliburton Company 1993 Stock and Incentive Plan. Said Plan provides for the surrender of common stock to the Issuer to satisfy withholding tax obligations.
- 2. Stock options awarded pursuant to the Halliburton Company 1993 Stock and Incentive Plan. Said Plan provides for the surrender of common stock to the Issuer to satisfy withholding tax obligations.

## Remarks:

Robert L. Hayter, by Power of

02/15/2008

Attorney
\*\* 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.

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.