FORM 4

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

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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OMB APPROVAL								
OMB Number:	3235-0287							
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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 or Section 30(h) of the Investment Company Act of 1940

					OI.	JCC	11011 30	(11) 01	tile ii	IVCStillClit	COII	ipariy Act	01 1540							
1. Name and Address of Reporting Person*  Brown James S						2. Issuer Name <b>and</b> Ticker or Trading Symbol HALLIBURTON CO [ HAL ]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner  X Officer (give title Other (specify below)  President - Western Hemisphere					
(Last) (First) (Middle) 1125 17TH STREET SUITE 1900					01	3. Date of Earliest Transaction (Month/Day/Year) 01/05/2011														
(Street)						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					
DENVE	R C	0	80202		-										Form filed by More than One Reporting Person					
(City)	(S		(Zip)																	
1. Title of Security (Instr. 3) 2. Tran				2. Trans	action	active Securities Acquection  2A. Deemed Execution Date, if any (Month/Day/Year)		3. 4. Securi Transaction Disposed Code (Instr. 5)		of, or Beneficial ities Acquired (A) or d Of (D) (Instr. 3, 4 and		5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)				
									Code	v	Amount	ount (A) or (D) Pi		rice	Transaction(s) (Instr. 3 and 4)					
Common				01/05		_				D		459(	_	_	\$40.7		349.47			
Common	Stock		F-1-1- II	01/00						D D		557(			\$38.2		792.47		D	
			Гable II -							option:						Owned				
Derivative Conversion Date Execution Date, or Exercise (Month/Day/Year) if any					Transaction of E Code (Instr. Derivative (M		Expiration Date of (Month/Day/Year) Ur		7. Title and Amou of Securities Underlying Derivative Securi (Instr. 3 and 4)		urity	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Owne Form Direc or Ind (I) (In	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)				
					Code	v	(A)	(D)		ate xercisable		epiration ate	Title	or Nui of	ount nber ıres					
Option to Buy Common Stock	\$39.19								1	12/01/2010	12	2/01/2020	Commo Stock	<sup>n</sup> 26	100		26,100	)	D	
Option to Buy Common Stock	\$29.35								1	12/01/2009	12	2/01/2019	Commo Stock	<sup>n</sup> 45	600		45,600	)	D	
Option to Buy Common Stock	\$15.42								1	12/02/2008	12	2/02/2018	Commo Stock		700		49,700	)	D	
Option to Buy Common Stock	\$35.67								C	02/13/2008	02	2/13/2018	Commo Stock		000		10,000	)	D	
Option to Buy Common Stock	\$22.55								C	04/07/2005	04	//07/2015	Commo Stock		193		2,193		D	
Option to Buy Common Stock	\$33.02								(	01/06/2006	01	/06/2016	Commo Stock		000		6,000		D	
Option to Buy Common	\$29.97								(	01/03/2007	01	/03/2017	Commo		400		13,400	)	D	

## **Explanation of Responses:**

## Remarks:

Robert L. Hayter, by Power of Attorney

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

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.