FORM 4

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

Washington D.C. 20549

Washington, D.O. 20045	

OMB APPROVAL										
OMB Number:	3235-028									
Estimated average b	urden									

0.5

hours per response:

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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>					2. Issuer Name and Ticker or Trading Symbol HALLIBURTON CO [ HAL ]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  X Director 10% Owner					
(Last) (First) (Middle) 5007 NURMI DRIVE						Date o	of Earliest T	ransa	ction (Ma	nth/E	ay/Year)		Officer below)	(give title		Other (specified below)	pecify	
(Street) MICHIGAN MI 48640  (City) (State) (Zip)				4. If Amendment, Date of Original Filed (Month/Day/Year)									ndividual or Joint/Group Filing (Check Applicable e)  X Form filed by One Reporting Person Form filed by More than One Reporting Person					
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of Security (Instr. 3)  2. Transa Date (Month/D					Execution Date,		Transaction Disposed Code (Instr.		es Acquire Of (D) (Ins	d (A) or r. 3, 4 an	Benefic	es ally Following	Form	: Direct   II Indirect   E str. 4)   C	'. Nature of ndirect Beneficial Dwnership			
									Code	v	Amount	(A) oi (D)	Price	Turingan	tion(s)			Instr. 4)
Common Stock 08				08/01	/2007		A		2,804(1	) A	(2	4,	804		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 D if any (Month/Day/	ate, Tra	Code (Instr				6. Date Exercisal Expiration Date (Month/Day/Year)		of Securities		ties ig e Securit	Derivative Security	9. Number of derivative Securities Beneficially Owned Following Reported		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Co	ode	v	(A)	(D)	Date Exercisa	ble	Expiration Date	Title	Amour or Number of Shares	r	Transacti (Instr. 4)	on(s)		
Stock Equivalent	(3)	07/31/2007			A		564.27 <sup>(4)</sup>		(5)		(5)	Common Stock	564.2	7 (6)	564.2	7	D	

## Explanation of Responses:

- 1. 800 shares awarded pursuant to Halliburton Company's Restricted Stock Plan for Non-Employee Directors. 2,004 shares awarded pursuant to Halliburton Company's 1993 Stock and Incentive Plan.
- $2. \ On \ August \ 1, 2007, the \ closing \ price \ of \ Halliburton \ Company's \ Common \ Stock \ on the \ New \ York \ Stock \ Exchange \ was \ \$35.66.$
- 3. The security converts to common stock on a one-for-one basis.
- 4. 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.
- 5. 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.
- 6. On July 30, 2007, the closing price of Halliburton Company's Common Stock on the New York Stock Exchange was \$36.33.

## Remarks:

Robert L. Hayter, by Power of Attorney 08/02/2007

\*\* 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.