FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL	
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3235-0287 OMB Number: Estimated average burden hours per response: 0.5

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* Bernard Peter C						2. Issuer Name and Ticker or Trading Symbol HALLIBURTON CO [HAL]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner					
(Last) (First) (Middle) 10200 BELLAIRE BLVD. OAK PARK 2NE-14C					05/	3. Date of Earliest Transaction (Month/Day/Year) 05/07/2008 4. If Amendment, Date of Original Filed (Month/Day/Year)									X Officer (give title below) Senior VP - BD/Marketing 6. Individual or Joint/Group Filing (Check Applicable					
(Street) HOUSTON TX 77072					- 4. 11	Ame	Line) X Form filed by								iled by One	by One Reporting Person by More than One Reporting				
(City)	(S	tate)	(Zip)												Persor	1				
		Tab	le I - Nor	n-Deriv	ative	Se	curiti	ies Ac	quired,	Dis	posed c	f, or B	enefi	cially	/ Owned	l				
Date					saction n/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		Code	Transaction Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)				es ally Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership	
									Code	v	Amount	(A) (D)	or P	rice Reporte Transac (Instr. 3		tion(s)			(Instr. 4)	
Common	Stock			05/07	7/2008				S		3,000	0 D \$		46.73	53	3,290		D		
Common	Stock			05/08	3/2008				M		9,840) A	. \$	\$14.43 63		,130		D		
Common Stock 05/08/2					3/2008	2008			S		9,840) <u> </u>	, ;	\$47.3	53,	,290		D		
Common Stock 05/08/2						2008			S		2,000		• •	\$47.2	51,	,290		D		
		Т	able II -								osed of, onverti				Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Da	d Date,	4. Transactio Code (Inst		5. Number 6.		6. Date Expiration	Date Exercisal Expiration Date Month/Day/Year		7. Title a Amount Securitie Underlyi Derivativ	7. Title and Amount of Securities Inderlying Derivative Securi Instr. 3 and 4)		3. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	Owners Form: Direct (I or Indire (I) (Instr	Ownership	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A) (D) Date Expiration Date Expiration Date Title Shares													
Option to Buy Common Stock	\$14.43	05/08/2008			M			9,840	03/16/200	04 0	3/16/2014	Commor Stock	9,8	340	\$0	0		D		
Option to Buy Common Stock	\$35.67								02/13/200	0 8	2/13/2018	Commor Stock	6,4	100		6,400		D		
Opton to Buy Common Stock	\$22.55								04/07/200	05 0	4/07/2015	Commor Stock	6,8	320		6,820		D		
Option to Buy Common Stock	\$33.02								01/06/200	06 0	1/06/2016	Commor Stock	8,4	100		8,400		D		
Option to Buy Common Stock	\$29.87								01/03/200	07 0	1/03/2017	Commor Stock	7,0	000		7,000		D		

Explanation of Responses:

Remarks:

Robert L. Hayter, by Power of

<u>Attorney</u>

05/08/2008

** 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.