1. Title of 2.

3A. Deemed

3. Transaction

FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

,

hours per response:

OMB Number: 3235-0287 Estimated average burden

0.5

11. Nature

#### 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 Add Pope Lawre	ress of Reporting Pence J	erson*	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				
(Last) 1401 MCKINI SUITE 2400	(First) NEY STREET	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 04/02/2008	X Officer (give title Other (specification)  Vice Pres, HR and Admin	′			
(Street) HOUSTON (City)	TX (State)	77010 (Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year)	Individual or Joint/Group Filing (Check Application)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person	le			

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned													
1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code ( 8)		4. Securities Disposed Of 5)			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	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(111501.4)			
Common Stock	04/02/2008		M		4,854	A	\$14.53	93,000.31	D				
Common Stock	04/02/2008		S <sup>(1)</sup>		4,854	D	\$40	88,146.31	D				
Common Stock	04/02/2008		M		3,920	A	\$19.75	92,066.31	D				
Common Stock	04/02/2008		S <sup>(1)</sup>		3,920	D	\$40	88,146.31	D				
Common Stock	04/02/2008		M		1,160	A	\$21.25	89,306.31	D				
Common Stock	04/02/2008		S <sup>(1)</sup>		1,160	D	\$40	88,146.31	D				
Common Stock	04/02/2008		M		2,066	A	\$19.78	90,212.31	D				
Common Stock	04/02/2008		S <sup>(1)</sup>		2,066	D	\$40	88,146.31	D				
Common Stock	04/02/2008		S <sup>(1)</sup>		8,000	D	\$40	80,146.31	D				
Common Stock	04/02/2008		D		274 <sup>(2)</sup>	D	\$39.42	79,878.57 <sup>(3)</sup>	D				

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

5. Number 6. Date Exercisable and 7. Title and Amount 8. Price of 9. Number of 10.

Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	Date (Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Transaction of Code (Instr. 8) Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		(Month/Day/Year) Underlyin		Underlying S		Derivative Security (Instr. 5)	derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect Beneficial Ownership (Instr. 4)		
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Option to Buy Common Stock	\$14.53	04/02/2008		M			4,854	02/17/1999	02/17/2009	Common Stock	4,854	(4)	0	D	
Option to Buy Common Stock	\$19.75	04/02/2008		M			3,920	12/02/1999	12/02/2009	Common Stock	3,920	(4)	0	D	
Option to Buy Common Stock	\$21.25	04/02/2008		M			1,160	04/03/2000	04/03/2010	Common Stock	1,160	(4)	0	D	
Option to Buy Common Stock	\$19.78	04/02/2008		M			2,066	02/23/2001	02/23/2011	Common Stock	2,066	(4)	2,134	D	
Option to Buy Common Stock	\$36.9							12/05/2007	12/05/2017	Common Stock	9,100		9,100	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 Date, if any (Month/Day/Year)		ansaction of ode (Instr. Derivative		Expiration Date (Month/Day/Year)  urities urities uritied or oseed ) r. 3, 4		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Option to Buy Common Stock	\$33.17							12/06/2006	12/06/2016	Common Stock	10,400		10,400	D	
Option to Buy Common Stock	\$15.78							07/19/2001	07/19/2011	Common Stock	10,350		10,350	D	
Option to Buy Common Stock	\$14.43							03/16/2004	03/16/2014	Common Stock	13,900		13,900	D	
Option to Buy Common Stock	\$20.89							02/17/2005	02/17/2015	Common Stock	12,000		12,000	D	
Option to Buy Common Stock	\$32.39							12/07/2005	12/07/2015	Common Stock	7,000		7,000	D	

### **Explanation of Responses:**

- 1. The sales were effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on December 12, 2007.
- 2. Shares transferred to Halliburton Company for payment for Federal tax withholding obligations on lapse of restrictions on shares issued under the 1993 Stock and Incentive Plan. Said Plan permits Reporting Person to satisfy withholding tax obligation by transferring unrestricted shares to the Issuer.
- 3. Includes 6.26 shares of stock accumulated through dividend reinvestment in the Halliburton Company Employee Stock Purchase Plan.
- 4. Options were disposed of through exercise pursuant to a Rule 10b5-1 trading plan adopted by Reporting Person on December 12, 2007.

### Remarks:

Robert L. Hayter, by Power of Attorney

04/04/2008

\*\* 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.