FORM 4

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

Washington D.C. 20549

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL										
OMB Number:	3235-0287									
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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

Name and Address of Reporting Person*     CARROLL MILTON					2. Issuer Name and Ticker or Trading Symbol HALLIBURTON CO [ HAL ]							(Ch	Relationship ceck all applic  X Directo	able)	g Pers	on(s) to Issi 10% Ov	
(Last)	(F UISIANA	irst)	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 07/31/2007							Officer below)	(give title		Other (specify below)		
(Street) HOUST(		X tate)	77002 (Zip)		1. If Am	endment, Da	ate of	Original	Filed	(Month/Day	//Year)	Line	X Form fi	led by One led by Mor	Repo	(Check Apporting Person	n
		Та	ble I - Non	-Derivat	ive S	ecurities	Acc	uired,	Dis	posed of	f, or Be	neficial	y Owned				
Date		2. Transact Date (Month/Day	Execution Date,		3. Transaction Code (Instr. 8)  4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4)			ed (A) or tr. 3, 4 and	Beneficia Owned F	Form (D) o ollowing (I) (In		m: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership				
							Code	v	Amount	(A) or (D)	Price	Transact	Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)	
Common Stock 08/01/			08/01/2	007			A		2,804 <sup>(1)</sup> A		(2)	4,8	4,804		D		
			Table II - [ (			curities <i>A</i> Is, warra							Owned				
1. Title of Derivative Security (Instr. 3)	Derivative Conversion Date Execution Date, Gecurity or Exercise (Month/Day/Year) if any		Code	ansaction Derivative ode (Instr. Securities		6. Date Exercisable and Expiration Date (Month/Day/Year)		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)	e s Illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)			
				Code	· v	(A)	(D)	Date Exercisa	able	Expiration Date	Title	Amount or Number of Shares		(Instr. 4)			
Stock Equivalent Units	(3)	07/31/2007		A		621.08 <sup>(4)</sup>		(5)		(5)	Common Stock	621.08	(6)	1,329.	74	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

\*\* Signature of Reporting Person Date

08/02/2007

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.