SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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 OMB APPROVAL
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1. Name and Add	1 0	Person*	2. Issuer Name and Ticker or Trading Symbol HALLIBURTON CO [HAL]	5. Relationship of Reporting Perso (Check all applicable)	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
LESAR DA	<u>VID J</u>		[]	X Director	10% Owner				
(l. aat)	(First)		2 Data of Earliest Transaction (Manth/Dou/Maar)	X Officer (give title below)	Other (specify below)				
(Last) (First) (Middle) 1401 MCKINNEY			3. Date of Earliest Transaction (Month/Day/Year) 04/24/2008	Chairman, Pres. a	,				
SUITE 2400									
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Line)	Check Applicable				
HOUSTON	тх	77010		X Form filed by One Repor	ting Person				
				Form filed by More than Person	One Reporting				
(City)	(State)	(Zip)							

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. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
			Code V		Amount (A) or (D)		Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)	
Common Stock	04/24/2008		М		42,000	A	\$19.31	1,043,002	D		
Common Stock	04/24/2008		S ⁽¹⁾		1,600	D	\$46.6	1,041,402	D		
Common Stock	04/24/2008		S ⁽¹⁾		200	D	\$46.615	1,041,202	D		
Common Stock	04/24/2008		S ⁽¹⁾		2,000	D	\$46.63	1,039,202	D		
Common Stock	04/24/2008		S ⁽¹⁾		100	D	\$46.652	1,039,102	D		
Common Stock	04/24/2008		S ⁽¹⁾		300	D	\$46.66	1,038,802	D		
Common Stock	04/24/2008		S ⁽¹⁾		200	D	\$46.67	1,038,602	D		
Common Stock	04/24/2008		S ⁽¹⁾		1,200	D	\$46.68	1,037,402	D		
Common Stock	04/24/2008		S ⁽¹⁾		600	D	\$46.69	1,036,802	D		
Common Stock	04/24/2008		S ⁽¹⁾		100	D	\$46.695	1,036,702	D		
Common Stock	04/24/2008		S ⁽¹⁾		900	D	\$46.71	1,035,802	D		
Common Stock	04/24/2008		S ⁽¹⁾		1,200	D	\$46.72	1,034,602	D		
Common Stock	04/24/2008		S ⁽¹⁾		1,700	D	\$46.73	1,032,902	D		
Common Stock	04/24/2008		S ⁽¹⁾		1,600	D	\$46.74	1,031,302	D		
Common Stock	04/24/2008		S ⁽¹⁾		1,900	D	\$46.75	1,029,402	D		
Common Stock	04/24/2008		S ⁽¹⁾		100	D	\$46.76	1,029,302	D		
Common Stock	04/24/2008		S ⁽¹⁾		1,200	D	\$46.77	1,028,102	D		
Common Stock	04/24/2008		S ⁽¹⁾		400	D	\$46.78	1,027,702	D		
Common Stock	04/24/2008		S ⁽¹⁾		200	D	\$46.795	1,027,502	D		
Common Stock	04/24/2008		S ⁽¹⁾		700	D	\$46.81	1,026,802	D		
Common Stock	04/24/2008		S ⁽¹⁾		394	D	\$46.87	1,026,408	D		
Common Stock	04/24/2008		S ⁽¹⁾		6	D	\$46.88	1,026,402	D		
Common Stock	04/24/2008		S ⁽¹⁾		200	D	\$46.92	1,026,202	D		
Common Stock	04/24/2008		S ⁽¹⁾		200	D	\$46.94	1,026,002	D		
Common Stock	04/24/2008		S ⁽¹⁾		100	D	\$46.575	1,025,902	D		
Common Stock	04/24/2008		S ⁽¹⁾		878	D	\$46.59	1,025,024	D		
Common Stock	04/24/2008		S ⁽¹⁾		1,821	D	\$46.6	1,023,203	D		
Common Stock	04/24/2008		S ⁽¹⁾		300	D	\$46.62	1,022,903	D		
Common Stock	04/24/2008		S ⁽¹⁾		3,000	D	\$46.63	1,019,903	D		
Common Stock	04/24/2008		S ⁽¹⁾		100	D	\$46.64	1,019,803	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)	4. Transa Code (8)				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) (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	\$19.31	04/24/2008		М			42,000	12/02/2004	12/02/2014	Common Stock	42,000	\$0	46,000	D	
Option to Buy Common Stock	\$22.04	04/24/2008		М			66,666	03/03/2005	03/03/2015	Common Stock	66,666	\$0	133,334	D	
Option to Buy Common Stock	\$36.9							12/05/2007	12/05/2017	Common Stock	110,700		110,700	D	
Option to Buy Common Stock	\$33.17							12/06/2006	12/06/2016	Common Stock	348,699		348,699	D	
Option to Buy Common Stock	\$32.39							12/07/2005	12/07/2015	Common Stock	180,000		180,000	D	

Explanation of Responses:

1. The sales were effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on February 29, 2008.

Remarks:

THIS FORM 4 IS THE FIRST OF 4 FORMS 4 BEING FILED TO REPORT TRANSACTIONS THAT OCCURRED ON APRIL 24, 2008.

<u>Robert L. Hayter, by Power of</u> <u>Attorney</u>

04/28/2008

Date

** Signature of Reporting Person

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.

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