FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549

STATEMENT (OF CHANGES I	N BENEFICIAL	OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

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>Lotfy Ahmed H M</u>						2. Issuer Name and Ticker or Trading Symbol HALLIBURTON CO [HAL]										Check	all appli Directo			son(s) to Iss 10% O Other (wner
(Last) (First) (Middle) 14TH FLOOR, CITIBANK TOWER						3. Date of Earliest Transaction (Month/Day/Year) 07/30/2008										X	below) below President - Eastern Hemisph				
(Street) DUBAI CO 000000					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)										Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting					
(City)	(S	tate)	(Zip)													Person					
		Tab	le I - Noi	n-Deriv	ative/	Se	curiti	es A	cqui	ired, [Disp	osed (of, o	r Ber	nefici	ally	Owned	t			
1. Title of Security (Instr. 3) 2. Transa Date (Month/L				ay/Year) i		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired Disposed Of (D) (Instr. 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)			
									0	Code	v	Amount	(A) or (D)		Price	•	Transaction(s) (Instr. 3 and 4)				(111341. 4)
Common Stock 07/3				07/30	0/2008	3				D		24(1)		D	\$44	1.58	50,302			D	
		T	able II -									sed of onverti					wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	te Execution		4. Transa Code (8)		n of E		Expi	5. Date Exercisable and Expiration Date Month/Day/Year)		7. Title and Amo of Securities Underlying Derivative Secur (Instr. 3 and 4)		es Security	De Se	Price of rivative curity str. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	Owners Form Direct or Inc. (I) (In	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v			Date Exer	e rcisable		piration ite	Title		Amoun or Numbe of Shares	r					
Option to Buy Common Stock	\$35.67								02/1	13/2008	02	/13/2018	Com	mon ock	10,00	0		10,000		D	
Option to Buy Common Stock	\$22.55								04/0	07/2005	04	/07/2015	Com		1,533	3		1,533		D	
Option to Buy Common Stock	\$33.02								01/0	06/2006	01	/06/2016	Com		5,000			5,000		D	
Option to Buy Common	\$29.87								01/0	03/2007	01	/03/2017	Com	mon ock	7,000			7,000		D	

Explanation of Responses:

1. 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.

Remarks:

Bruce A. Metzinger, by Power of Attorney

07/31/2008

** 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.

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.