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).	0
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## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL											
OMB Number:	3235-0287										
Estimated average b	urdon										
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In	0.5										

hours per response:	0.5
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U obligat	n 16. Form 4 or tions may conti ction 1(b).			File								es Exchar npany Act			34				average burde esponse:	en 0.5
1. Name a Pope L		2. Issuer Name <b>and</b> Ticker or Trading Symbol HALLIBURTON CO [ HAL ]										eck all appl Direct	icable)	0	rson(s) to Is 10% O Other (	wner				
(Last) 1401 MC SUITE 2	CKINNEY	,	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 02/19/2008									below	)		below) nd Admin		
(Street) HOUST (City)			77010 (Zip)		_ 4.	4. If Amendment, Date of Original Filed (Month/Day/Year)									Line	Individual or Joint/Group Filing (Check Applicable ine) X Form filed by One Reporting Person Form filed by More than One Reporting Person				on .
		Tab	le I - No	n-Deriv	vative	e Se	curiti	es A	cqui	ired, D	Disp	posed	of, or	Ben	eficial	ly Owne	d			
1. Title of Security (Instr. 3) 2. Trans. Date (Month/L						ar)	2A. Deemed Execution Date, if any (Month/Day/Year)		e, 1 (ar) 8	r) Transaction Code (Instr. 5 8)		4. Securities Acquired (A Disposed Of (D) (Instr. 3, 5)		. 3, 4 and	Benefic Owned Reporte	ties F cially (I I Following (I		m: Direct or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common	Stock			02/1	9/200	8				Code V	v	Amount	(D)		Price \$35.8	(Instr. 3 and 4) 84 88,697.31 <sup>(2)</sup>		-	D	
	1		1	(e.g., p	outs,		s, wai	rant	s, op	ptions	s, c	onverti	ible se	ecur	ities)				ı	1
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemo Execution if any (Month/Da	Date,	4. Transa Code ( 8)		∣of E		Expi	6. Date Exercisa Expiration Date (Month/Day/Yea			7. Title and A of Securities Underlying Derivative St (Instr. 3 and A o		ecurity 4) Amount	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securitie: Beneficia Owned Following Reported Transacti (Instr. 4)	e s Illy g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exer	e rcisable		cpiration ate	Title	0	lumber If Shares					
Option to Buy	¢26.0								12/0	05/2007		0/05/2017	Comm	ion	0 100		0.10	n		

			Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	of Shares			
Option to Buy Common Stock	\$36.9						12/05/2007	12/05/2017	Common Stock	9,100	9,100	D	
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	\$14.53						02/17/1999	02/17/2009	Common Stock	4,854	4,854	D	
Option to Buy Common Stock	\$19.75						12/02/1999	12/02/2009	Common Stock	3,920	3,920	D	
Option to Buy Common Stock	\$21.25						04/03/2000	04/03/2010	Common Stock	1,160	1,160	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	

	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)		of Deriv	r osed ) 7. 3, 4	6. Date Exerc Expiration Da (Month/Day/Y	ate	7. Title an of Securiti Underlying Derivative (Instr. 3 ar	ies g Security	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	\$19.78							02/23/2001	02/23/2011	Common Stock	4,200		4,200	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.

2. Includes 313.03 shares purchased in the Employee Stock Purchase Plan.

**Remarks:** 

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

02/20/2008

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 $\ast$  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.