\square

(Last)

(Street)

(City)

SUITE 2400

HOUSTON

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). |
| |

1. Name and Address of Reporting Person* **GAUT C CHRISTOPHER**

1401 MCKINNEY STREET

(First)

TX

(State)

(Middle)

77010

(Zip)

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| OMB APPROVAL | | | | | | | | | | |
|----------------------|-----------|--|--|--|--|--|--|--|--|--|
| OMB Number: | 3235-0287 | | | | | | | | | |
| Estimated average bu | rden | | | | | | | | | |
| | | | | | | | | | | |

| Filed | pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940 | | | | |
|-------|--|---|--|-----------------------|---------------------|
| | 2. Issuer Name and Ticker or Trading Symbol <u>HALLIBURTON CO</u> [HAL] | | tionship of R all applicabl Director | eporting Persor e) | n(s) to Issuer |
| | | x | Officer (giv | ve title | Other (specify |
| | 3. Date of Earliest Transaction (Month/Day/Year) 01/04/2008 | | below) Pres - D | rilling and Ev | below) /aluation |

Line) Х Form filed by One Reporting Person Form filed by More than One Reporting Person

6. Individual or Joint/Group Filing (Check Applicable

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

4. If Amendment, Date of Original Filed (Month/Day/Year)

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | | | 4. Securities / Disposed Of (5) | | | Securities Beneficially | (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership |
|---------------------------------|--|---|------|---|--|---------------|---------|------------------------------------|-----------------------------------|---|
| | | | Code | v | Amount | (A) or (D) | Price | Transaction(s) (Instr. 3 and 4) | | (Instr. 4) |
| Common Stock | 01/04/2008 | | D | | 3,508 ⁽¹⁾ | D | \$38.69 | 228,236.13 ⁽²⁾ | 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 | | 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 | \$36.9 | | | | | | | 12/05/2007 | 12/05/2017 | Common Stock | 24,000 | | 24,000 | D | |
| Option to Buy Common Stock | \$33.17 | | | | | | | 12/06/2006 | 12/06/2016 | Common Stock | 46,900 | | 46,900 | D | |
| Option to Buy Common Stock | \$32.39 | | | | | | | 12/07/2005 | 12/07/2015 | Common Stock | 40,000 | | 40,000 | D | |
| Option to Buy Common Stock | \$19.31 | | | | | | | 12/02/2004 | 12/02/2014 | Common Stock | 33,000 | | 33,000 | D | |
| Option to Buy Common Stock | \$13.02 | | | | | | | 01/02/2004 | 01/02/2014 | Common Stock | 65,880 | | 65,880 | D | |
| Option to Buy Common Stock | \$10.25 | | | | | | | 03/03/2004 | 03/03/2013 | Common Stock | 200,000 | | 200,000 | 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.

2. Includes 7.37 shares of stock accumulated through dividend reinvestment in the Halliburton Company Employee Stock Purchase Plan.

Remarks:

Robert L. Hayter, by Power of 01/07/2008

Date

** Signature of Reporting Person

Attorney

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.