Edgar Filing: HALLIBURTON CO - Form 4

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Form 4											
April 10, 2008	Л	4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549									
Check this if no longe subject to Section 16 Form 4 or Form 5 obligations may contir <i>See</i> Instruct 1(b).	Filed pr Section 1	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section								January 31, 2005 Iverage rs per 0.5	
(Print or Type Re	esponses)										
Vin a David C			Symbol	Name and			ng	5. Relationship of Reporting Person(s) to Issuer			
(T))	AC1 11	HALLIBURTON CO [HAL]					(Check all applicable)				
			of Earliest Transaction Day/Year) 2008				Director 10% Owner X Officer (give title Other (specify below) Pres Completion & Productio				
			ndment, Date Original nth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line)				
HOUSTON,	TX 77072		1 neu(ivioi	an Day (10al)				_X_ Form filed by M Form filed by M Person			
(City)	(State)	(Zip)	Table	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned	
	2. Transaction Da (Month/Day/Yea	r) Execution any	ned n Date, if Day/Year)	3. Transactio Code (Instr. 8) Code V	(Instr. 3,	sposed 4 and (A) or	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock	04/08/2008			D	850 <u>(1)</u>	D	\$ 41.64	77,884	D		

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

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

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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. Transactic Code (Instr. 8)	of Dec Sec (A) Dis of (rivativ curities quired or posed	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Pı Deri Secu (Inst
				Code V	(A)) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Option to Buy Common Stock	\$ 35.67						02/13/2008	02/13/2018	Common Stock	8,400	
Option to Buy Common Stock	\$ 15.77						07/19/2001	07/19/2011	Common Stock	10,350	
Option to Buy Common Stock	\$ 7.47						08/28/2002	08/28/2012	Common Stock	10,000	
Option to Buy Common Stock	\$ 14.43						03/16/2004	03/16/2014	Common Stock	8,280	
Option to Buy Common Stock	\$ 22.55						04/07/2005	04/07/2015	Common Stock	14,600	
Option to Buy Common Stock	\$ 33.02						01/06/2006	01/06/2016	Common Stock	11,000	
Option to Buy Common Stock	\$ 29.87						01/03/2007	01/03/2017	Common Stock	10,000	

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				

Pres. - Completion & Productio

King David S 10200 BELLAIRE BLVD. 2NE-14B HOUSTON, TX 77072

Signatures

Robert L. Hayter, by Power of Attorney

04/10/2008

**Signature of Reporting Person

Date

Explanation of Responses:

- * 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).

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.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.