#### HALLIBURTON CO

Form 4 January 31, 2008

#### FORM 4

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

**OMB** 

Check this box if no longer STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

3235-0287 Number: January 31, Expires: 2005

0.5

**OMB APPROVAL** 

subject to Section 16. Form 4 or Form 5

obligations

may continue.

Estimated average **SECURITIES** burden hours per response...

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 See Instruction

30(h) of the Investment Company Act of 1940

1(b).

Common

Stock

01/30/2008

(Print or Type Responses)

1. Name and Address of Reporting Person * PROBERT TIMOTHY J			2. Issuer Name <b>and</b> Ticker or Trading Symbol HALLIBURTON CO [HAL]				5. Relationship of Reporting Person(s) to Issuer			
							(Check all applicable)			
(Last)	(First) (1	Middle)	3. Date of	Earliest Tr	ansaction					
			(Month/D	ay/Year)			Director	10%		
1401 MCKINNEY STREET, SUITE 2400			01/30/2008				_X_ Officer (give below)	below)	` ' '	
2400							EVP - Stra	itegy & Corp De	evelop	
(Street)			4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check			
			Filed(Mon	th/Day/Year	)		Applicable Line) _X_ Form filed by	One Reporting Pe	rson	
HOUSTON	N, TX 77010						Form filed by M Person	More than One Re	porting	
(City)	(State)	(Zip)	Table	e I - Non-D	) erivative	Securities Acq	uired, Disposed o	f, or Beneficial	ly Owned	
1.Title of	2. Transaction Date	e 2A. Deer	ned	3.	4. Secur	ities Acquired	5. Amount of	6. Ownership	7. Nature of	
Security	(Month/Day/Year)	Execution	n Date, if	Transactio	on(A) or D	isposed of (D)	Securities	Form: Direct	Indirect	
(Instr. 3)		any		Code	(Instr. 3,	4 and 5)	Beneficially	(D) or	Beneficial	
		(Month/I	Day/Year)	(Instr. 8)			Owned	Indirect (I)	Ownership	
							Following	(Instr. 4)	(Instr. 4)	
						(A)	Reported			
						or	Transaction(s)			
				G 1 17		01	(Instr. 3 and 4)			

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

D

76,579

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

Code V Amount (D)

D

794 (1) D

Price

33.73

### Edgar Filing: HALLIBURTON CO - Form 4

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)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration Date Unde (Month/Day/Year) (Instr			Title and Amount of 8 nderlying Securities Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Option to Buy Common Stock	\$ 9.3					01/29/2003	01/29/2013	Common Stock	50,000	
Option to Buy Common Stock	\$ 11.82					06/09/2003	06/09/2013	Common Stock	35,200	
Option to Buy Common Stock	\$ 14.43					03/16/2004	03/16/2014	Common Stock	14,000	
Option to Buy Common Stock	\$ 22.55					04/07/2005	04/07/2015	Common Stock	10,920	
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	13,400	

# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
<b>FB</b>	Director	10% Owner	Officer	Other		
PROBERT TIMOTHY J 1401 MCKINNEY STREET SUITE 2400 HOUSTON, TX 77010			EVP - Strategy & Corp Develop			

Reporting Owners 2

## **Signatures**

Robert L. Hayter, by Power of Attorney 01/31/2008

\*\*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 (1) 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.

Signatures 3