

HALLIBURTON CO

Form 4

April 28, 2008

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).

**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
30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
Number: 3235-0287
Expires: January 31,
2005
Estimated average
burden hours per
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person *
LESAR DAVID J

(Last) (First) (Middle)

1401 MCKINNEY, SUITE 2400

(Street)

HOUSTON, TX 77010

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
HALLIBURTON CO [HAL]

3. Date of Earliest Transaction
(Month/Day/Year)
04/24/2008

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☒ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify below)

Chairman, Pres. and CEO

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	04/24/2008		M	42,000 A	\$ 19.31 1,043,002	D	
Common Stock	04/24/2008		S ⁽¹⁾	1,600 D	\$ 46.6 1,041,402	D	
Common Stock	04/24/2008		S ⁽¹⁾	200 D	\$ 46.615 1,041,202	D	
Common Stock	04/24/2008		S ⁽¹⁾	2,000 D	\$ 46.63 1,039,202	D	
Common Stock	04/24/2008		S ⁽¹⁾	100 D	\$ 46.652 1,039,102	D	

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Common Stock	04/24/2008	<u>S(1)</u>	300	D	\$ 46.66	1,038,802	D
Common Stock	04/24/2008	<u>S(1)</u>	200	D	\$ 46.67	1,038,602	D
Common Stock	04/24/2008	<u>S(1)</u>	1,200	D	\$ 46.68	1,037,402	D
Common Stock	04/24/2008	<u>S(1)</u>	600	D	\$ 46.69	1,036,802	D
Common Stock	04/24/2008	<u>S(1)</u>	100	D	\$ 46.695	1,036,702	D
Common Stock	04/24/2008	<u>S(1)</u>	900	D	\$ 46.71	1,035,802	D
Common Stock	04/24/2008	<u>S(1)</u>	1,200	D	\$ 46.72	1,034,602	D
Common Stock	04/24/2008	<u>S(1)</u>	1,700	D	\$ 46.73	1,032,902	D
Common Stock	04/24/2008	<u>S(1)</u>	1,600	D	\$ 46.74	1,031,302	D
Common Stock	04/24/2008	<u>S(1)</u>	1,900	D	\$ 46.75	1,029,402	D
Common Stock	04/24/2008	<u>S(1)</u>	100	D	\$ 46.76	1,029,302	D
Common Stock	04/24/2008	<u>S(1)</u>	1,200	D	\$ 46.77	1,028,102	D
Common Stock	04/24/2008	<u>S(1)</u>	400	D	\$ 46.78	1,027,702	D
Common Stock	04/24/2008	<u>S(1)</u>	200	D	\$ 46.795	1,027,502	D
Common Stock	04/24/2008	<u>S(1)</u>	700	D	\$ 46.81	1,026,802	D
Common Stock	04/24/2008	<u>S(1)</u>	394	D	\$ 46.87	1,026,408	D
Common Stock	04/24/2008	<u>S(1)</u>	6	D	\$ 46.88	1,026,402	D
Common Stock	04/24/2008	<u>S(1)</u>	200	D	\$ 46.92	1,026,202	D
Common Stock	04/24/2008	<u>S(1)</u>	200	D	\$ 46.94	1,026,002	D
Common Stock	04/24/2008	<u>S(1)</u>	100	D	\$ 46.575	1,025,902	D
	04/24/2008	<u>S(1)</u>	878	D	\$ 46.59	1,025,024	D

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Common
Stock

Common Stock	04/24/2008	S ⁽¹⁾	1,821	D	\$ 46.6	1,023,203	D
Common Stock	04/24/2008	S ⁽¹⁾	300	D	\$ 46.62	1,022,903	D
Common Stock	04/24/2008	S ⁽¹⁾	3,000	D	\$ 46.63	1,019,903	D
Common Stock	04/24/2008	S ⁽¹⁾	100	D	\$ 46.64	1,019,803	D

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

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SEC 1474
(9-02)

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
				Code	V (A) (D)	Date Exercisable Expiration Date	Title Amount of Number of Shares
Option to Buy Common Stock	\$ 19.31	04/24/2008		M	42,000	12/02/2004 12/02/2014	Common Stock 42,000
Option to Buy Common Stock	\$ 22.04	04/24/2008		M	66,666	03/03/2005 03/03/2015	Common Stock 66,666
Option to Buy Common Stock	\$ 36.9					12/05/2007 12/05/2017	Common Stock 110,700
Option to Buy Common Stock	\$ 33.17					12/06/2006 12/06/2016	Common Stock 348,699

Option to
Buy
Common
Stock

\$ 32.39

12/07/2005 12/07/2015

Common
Stock 180,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
LESAR DAVID J 1401 MCKINNEY SUITE 2400 HOUSTON, TX 77010	X		Chairman, Pres. and CEO	

Signatures

Robert L. Hayter, by Power of Attorney
04/28/2008

__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).
- (1) The sales were effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on February 29, 2008.

Remarks:

THIS FORM 4 IS THE FIRST OF 4 FORMS 4 BEING FILED TO REPORT TRANSACTIONS THAT OCCURRED ON A

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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