Brown James S Form 4 February 28, 2011

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

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subject to Section 16. Form 4 or Form 5 obligations may continue.

See Instruction

Check this box

if no longer

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

1(b).

(Print or Type Responses)

02/25/2011

02/25/2011

Stock

Stock

Common

1. Name and Address of Reporting Person ** Brown James S				5. Relationship of Reporting Person(s) to Issuer			
		HALI	IBURTON CO	[HAL]	(Chec	k all applicable)
(Last)	(First) (Middle) 3. Date	of Earliest Transac				
1125 17TH	STREET, SUITI		/Day/Year) 2011		DirectorX Officer (give below) President -		Owner or (specify sphere
(Street) 4. I			nendment, Date Ori	6. Individual or Joint/Group Filing(Check			
DENVER,	CO 80202	Filed(M	onth/Day/Year)		Applicable Line) _X_ Form filed by O Form filed by N Person	One Reporting Perfore than One Re	
(City)	(State)	(Zip) Ta	ble I - Non-Deriva	tive Securities Ac	quired, Disposed of	, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Transaction(A) of Code (Inst		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	02/25/2011		M 22 1	34 4 \$	205 732 47	D	

33.134 A

33,134 D

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

M

S

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.

295,732.47

\$ 46.7 262,598.47

D

D

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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. Transacti Code (Instr. 8)	5. Number of iorDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Expiration Da (Month/Day/Y	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 or Number of Shares	
Option to Buy Common Stock	\$ 15.42	02/25/2011		M		33,13	4 12/02/2008	12/02/2018	Common Stock	33,134	
Option to Buy Common Stock	\$ 39.19						12/02/2010	12/01/2020	Common Stock	26,100	
Option to Buy Common Stock	\$ 29.35						12/01/2009	12/01/2019	Common Stock	45,600	
Option to Buy Common Stock	\$ 35.67						02/13/2008	02/13/2018	Common Stock	10,000	
Option to Buy Common Stock	\$ 33.02						01/06/2006	01/06/2016	Common Stock	6,000	
Option to Buy Common Stock	\$ 29.97						01/03/2007	01/03/2017	Common Stock	13,400	

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Brown James S 1125 17TH STREET SUITE 1900 DENVER, CO 80202			President - Western Hemisphere				

Reporting Owners 2

Signatures

Robert L. Hayter, by Power of Attorney 02/28/2011

**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).

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.

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