

DrinkerBiddle&Reath

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EBSA/PUBLIC INFORMATION

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March 30, 2010

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U.S. Department of Labor
 Top Hat Plan Exemption
 Employee Benefits Security Administration
 200 Constitution Avenue N.W., Room N-1513
 Washington, DC 20210

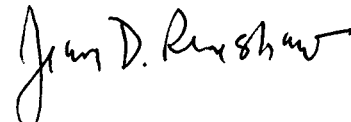
RE: Statement Pursuant to DOL Regulation §2520.104-23

Dear Sir or Madam:

Enclosed is the statement pursuant to 29 C.F.R. §2520.104-23 with respect to four unfunded nonqualified deferred compensation plans maintained by Halliburton Company (EIN: 75-2677995) for certain key employees. The plans will be provided at the request of the Secretary of Labor, as required by section 104(a)(1) of the Employee Retirement Income Security Act of 1974, as amended.

We would appreciate your date-stamping and marking "Received" the enclosed copy of this transmittal letter and then returning it to us, for our records, in the enclosed stamped, self-addressed envelope.

Sincerely,



Jean D. Renshaw

cc: Robert L. Hayter (w/encl.)

CERTIFIED MAIL NO. 7002 3150 0003 5483 2281
 RETURN RECEIPT REQUESTED

STATEMENT PURSUANT TO 29 C.F.R. §2520.104-23

Pursuant to 29 C.F.R. §2520.104-23, Halliburton Company hereby files the following statement with respect to certain plans which it maintains primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

Name and Address of Employer:

Halliburton Company
3000 North Sam Houston Parkway East
Houston, TX 77032

Employer Identification Number: 75-2677995

Declaration: Halliburton Company maintains the following plans primarily for the purpose of providing deferred compensation for select groups of management or highly compensated employees.

Statement:

	Plan Name:	Number of Covered Employees:
1.	Halliburton Company Supplemental Executive Retirement Plan	<u>11</u>
2.	Halliburton Company Benefit Restoration Plan	<u>300</u>
3.	Halliburton Elective Deferral Plan	<u>210</u>
4.	Dresser Industries, Inc. Deferred Compensation Plan	<u>20</u>

Date: 3/25/10

By: Gilbert Chavez

Name (Printed): GILBERT CHAVEZ

Title: SENIOR DIRECTOR TOTAL COMPENSATION



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From Jean D. Renshaw, Esq.
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RETURN RECEIPT
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