King David S Form 4 January 08, 2009

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL OMB

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2005

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response... 0.5

5. Relationship of Reporting Person(s) to

if no longer subject to Section 16. Form 4 or Form 5 obligations

Check this box

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

2. Issuer Name and Ticker or Trading

(Print or Type Responses)

1. Name and Address of Reporting Person *

01/07/2009

1(b).

Common

Stock

may continue.

See Instruction

King David	S	_	Symbol	BURTON		•	5	Issuer (Chec	k all applicable)	
(Last) 10200 BELI BLVD., 2NI	LAIRE	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 01/07/2009				Director 10% Owner Selection Other (specify below) Pres Completion & Productio				
(Street)			4. If Ame	4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check			
HOUSTON	Filed(Month/Day/Year)					Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative (Securi	ties Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year) Execution any	med on Date, if Day/Year)	3. Transaction Code (Instr. 8)	4. Securitor(A) or Di (Instr. 3,	sposed	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)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	

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

D

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.

109,623

20.91

D

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

352 (1) D

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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. Transactio Code (Instr. 8)	5. DrNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		e	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					12/02/2008	12/02/2018	Common Stock	48,200
Option to Buy Common Stock	\$ 15.77					07/19/2001	07/19/2011	Common Stock	4,347
Option to Buy Common Stock	\$ 7.47					08/28/2002	08/28/2012	Common Stock	4,200
Option to Buy Common Stock	\$ 14.43					03/16/2004	03/16/2014	Common Stock	3,478
Option to Buy Common Stock	\$ 22.55					04/07/2005	04/07/2015	Common Stock	6,132
Option to Buy Common Stock	\$ 33.02					01/06/2006	01/02/2016	Common Stock	5,054
Option to Buy Common Stock	\$ 29.87					01/03/2007	01/03/2017	Common Stock	5,819
Option to Buy Common Stock	\$ 35.67					02/13/2008	02/13/2018	Common Stock	7,553

8. Pr Deri Secu (Inst

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Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

King David S

2NE-14B

10200 BELLAIRE BLVD.

Pres. - Completion & Productio

HOUSTON, TX 77072

Signatures

Robert L. Hayter, by Power of Attorney 01/08/2009

**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.

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