



See a Social Security Number? Say Something!
Report Privacy Problems to <https://public.resource.org/privacy>
Or call the IRS Identity Theft Hotline at 1-800-908-4490



Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

OMB No 1545-0052

2010

For calendar year 2010, or tax year beginning 01-01-2010 , and ending 12-31-2010

G Check all that apply

☐ Initial return

☐ Initial return of a former public charity

☐ Final return

☐ Amended return

☐ Address change

☐ Name change

Name of foundation
Halliburton Foundation Inc

Number and street (or P O box number if mail is not delivered to street address)
P O BOX 42806

City or town, state, and ZIP code
Houston, TX 77242

A Employer identification number
75-1212458

B Telephone number (see page 10 of the instructions)
(713) 839-4848

C If exemption application is pending, check here ☐
D 1. Foreign organizations, check here ☐
2. Foreign organizations meeting the 85% test, check here and attach computation ☐
E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

H Check type of organization ☒ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col. (c), line 16) **\$** 15,069,403

J Accounting method ☐ Cash ☒ Accrual
☐ Other (specify) _____
(Part I, column (d) must be on cash basis.)

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc , received (attach schedule)	3,000,000			
	2 Check ☒ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities.	340,262	340,262		
	5a Gross rents				
	b Net rental income or (loss) _____				
	6a Net gain or (loss) from sale of assets not on line 10	-43,901			
	b Gross sales price for all assets on line 6a <u>834,304</u>				
	7 Capital gain net income (from Part IV, line 2)		0		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
Operating and Administrative Expenses	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule)	554	554		
	12 Total. Add lines 1 through 11	3,296,915	340,816		
	13 Compensation of officers, directors, trustees, etc	0	0		0
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)				
	c Other professional fees (attach schedule)	11,118	0		0
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions)	7,700	0		0
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)	23,250	0		0
	24 Total operating and administrative expenses.				
	Add lines 13 through 23	42,068	0		0
	25 Contributions, gifts, grants paid	1,977,409			1,977,409
	26 Total expenses and disbursements. Add lines 24 and 25	2,019,477	0		1,977,409
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	1,277,438			
	b Net investment income (if negative, enter -0-)		340,816		
	c Adjusted net income (if negative, enter -0-)				

For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions.

Cat No 11289X

Form **990-PF** (2010)

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing	88,879	231,740	231,740
	2	Savings and temporary cash investments			
	3	Accounts receivable 750,000			
		Less allowance for doubtful accounts	750,000	750,000	
	4	Pledges receivable			
		Less allowance for doubtful accounts			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)			
	7	Other notes and loans receivable (attach schedule)			
		Less allowance for doubtful accounts			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments—U S and state government obligations (attach schedule)			
	b	Investments—corporate stock (attach schedule)			
	c	Investments—corporate bonds (attach schedule)			
	11	Investments—land, buildings, and equipment basis			
		Less accumulated depreciation (attach schedule)			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)	13,492,144	14,627,721	14,837,663
	14	Land, buildings, and equipment basis			
		Less accumulated depreciation (attach schedule)			
	15	Other assets (describe			
	16	Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	14,331,023	15,609,461	15,069,403
Liabilities	17	Accounts payable and accrued expenses		1,000	
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe			
	23	Total liabilities (add lines 17 through 22)	0	1,000	
Net Assets or Fund Balances		Foundations that follow SFAS 117, check here ☐ and complete lines 24 through 26 and lines 30 and 31.			
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here ☒ and complete lines 27 through 31.			
	27	Capital stock, trust principal, or current funds	10,913,764	10,913,764	
	28	Paid-in or capital surplus, or land, bldg , and equipment fund	0	0	
	29	Retained earnings, accumulated income, endowment, or other funds	3,417,259	4,694,697	
	30	Total net assets or fund balances (see page 17 of the instructions)	14,331,023	15,608,461	
	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	14,331,023	15,609,461	

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year’s return)	1	14,331,023
2	Enter amount from Part I, line 27a	2	1,277,438
3	Other increases not included in line 2 (itemize)	3	0
4	Add lines 1, 2, and 3	4	15,608,461
5	Decreases not included in line 2 (itemize)	5	0
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	15,608,461

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1 a Various Securities		P		
b				
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 834,304		878,205	-43,901
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a			-43,901
b			
c			
d			
e			

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	-43,901
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8		3	

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income)

If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No
If "Yes," the foundation does not qualify under section 4940(e) Do not complete this part

1 Enter the appropriate amount in each column for each year, see page 18 of the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2009	1,855,046	10,718,396	0 173071
2008	2,861,925	11,177,056	0 256054
2007	3,010,710	13,951,958	0 215791
2006	2,489,103	13,981,708	0 178026
2005	2,232,480	13,860,724	0 161065

2 Total of line 1, column (d).	2	0 984007
3 Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0 196801
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5.	4	13,570,436
5 Multiply line 4 by line 3.	5	2,670,675
6 Enter 1% of net investment income (1% of Part I, line 27b).	6	3,408
7 Add lines 5 and 6.	7	2,674,083
8 Enter qualifying distributions from Part XII, line 4.	8	1,977,409

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions on page 18

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)		
1a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary—see instructions)		
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b	1	6,816
c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	0
3 Add lines 1 and 2.	3	6,816
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	0
5 Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-	5	6,816
6 Credits/Payments		
a 2010 estimated tax payments and 2009 overpayment credited to 2010	6a	7,630
b Exempt foreign organizations—tax withheld at source	6b	
c Tax paid with application for extension of time to file (Form 8868)	6c	
d Backup withholding erroneously withheld	6d	
7 Total credits and payments Add lines 6a through 6d.	7	7,630
8 Enter any penalty for underpayment of estimated tax Check here ☐ if Form 2220 is attached	8	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed ☐	9	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid . . . ☐	10	814
11 Enter the amount of line 10 to be Credited to 2011 estimated tax ☐ 814 Refunded ☐	11	0

Part VII-A Statements Regarding Activities			
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		Yes	No
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? <i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.</i>			No
c Did the foundation file Form 1120-POL for this year?	1c		No
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ☐ \$ _____ 0 (2) On foundation managers ☐ \$ _____ 0			
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ☐ \$ _____ 0			
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities.</i>	2		No
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes</i>	3		No
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a		No
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i>	5		No
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	Yes	
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col (c), and Part XV</i>	7	Yes	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ☐ _____			
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <i>If "No," attach explanation .</i>	8b	Yes	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV on page 27)? <i>If "Yes," complete Part XIV</i>	9		No
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i> 	10	Yes	

Part VII-A

Statements Regarding Activities *(continued)*

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions).	11		No
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address N/A	13	Yes	
14	The books are in care of Cathy Mann Telephone no (281) 871-2605 Located at 3000 Sam Houston Pkwy E Houston TX ZIP+4 77032			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 —Check here and enter the amount of tax-exempt interest received or accrued during the year.		15	
16	At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16		No
See page 20 of the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes", enter the name of the foreign country.				

Part VII-B

Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.			Yes	No
1a	During the year did the foundation (either directly or indirectly) (1) Engage in the sale or exchange, or leasing of property with a disqualified person? (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? (6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days).			
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here.	1b		
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2010?	1c		No
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))			
a	At the end of tax year 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010? If "Yes," list the years 20 , 20 , 20 , 20			
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see page 20 of the instructions).	2b		
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here 20 , 20 , 20 , 20			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?			
b	If "Yes," did it have excess business holdings in 2010 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2010.).	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		No
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2010?	4b		No

Part VII-B

Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a	During the year did the foundation pay or incur any amount to			
	(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	☐ Yes ☒ No		
	(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	☐ Yes ☒ No		
	(3) Provide a grant to an individual for travel, study, or other similar purposes?	☐ Yes ☒ No		
	(4) Provide a grant to an organization other than a charitable, etc , organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions).	☐ Yes ☒ No		
	(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	☐ Yes ☒ No		
b	If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here.	☒	5b	
c	If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? <i>If "Yes," attach the statement required by Regulations section 53.4945–5(d).</i>	☐ Yes ☐ No		
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	☐ Yes ☒ No		
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? <i>If "Yes" to 6b, file Form 8870.</i>		6b	No
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	☐ Yes ☒ No		
b	If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?		7b	

Part VIII

Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).				
(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Additional Data Table				
2 Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the instructions). If none, enter "NONE."				
(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				
Total number of other employees paid over \$50,000.				0

Part VIII

Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)

3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE".		
(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services.		0

Part IX-A

Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1	
2	
3	
4	

Part IX-B

Summary of Program-Related Investments (see page 24 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments. See page 24 of the instructions.	
3	
Total. Add lines 1 through 3.	0

Part X

Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc , purposes		
a	Average monthly fair market value of securities.	1a	13,385,556
b	Average of monthly cash balances.	1b	391,536
c	Fair market value of all other assets (see page 24 of the instructions).	1c	0
d	Total (add lines 1a, b, and c).	1d	13,777,092
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation).	1e	0
2	Acquisition indebtedness applicable to line 1 assets.	2	0
3	Subtract line 2 from line 1d.	3	13,777,092
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions).	4	206,656
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	13,570,436
6	Minimum investment return. Enter 5% of line 5.	6	678,522

Part XI

Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☒ and do not complete this part.)

1	Minimum investment return from Part X, line 6.	1	678,522
2a	Tax on investment income for 2010 from Part VI, line 5.	2a	6,816
b	Income tax for 2010 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	6,816
3	Distributable amount before adjustments Subtract line 2c from line 1.	3	671,706
4	Recoveries of amounts treated as qualifying distributions.	4	0
5	Add lines 3 and 4.	5	671,706
6	Deduction from distributable amount (see page 25 of the instructions).	6	0
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1.	7	671,706

Part XII

Qualifying Distributions (see page 25 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc , purposes		
a	Expenses, contributions, gifts, etc —total from Part I, column (d), line 26.	1a	1,977,409
b	Program-related investments—total from Part IX-B.	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes.	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required).	3a	
b	Cash distribution test (attach the required schedule).	3b	
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	1,977,409
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see page 26 of the instructions).	5	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	1,977,409
Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years			

Part XIII

Undistributed Income (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7				671,706
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only.			0	
b Total for prior years 20__, 20__, 20__		0		
3 Excess distributions carryover, if any, to 2010				
a From 2005.	2,232,480			
b From 2006.	2,489,103			
c From 2007.	3,010,710			
d From 2008.	2,888,457			
e From 2009.	1,855,046			
f Total of lines 3a through e.	12,475,796			
4 Qualifying distributions for 2010 from Part XII, line 4 ▶ \$ 1,977,409				
a Applied to 2009, but not more than line 2a			0	
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)		0		
c Treated as distributions out of corpus (Election required—see page 26 of the instructions). . .	1,977,409			
d Applied to 2010 distributable amount.				0
e Remaining amount distributed out of corpus	0			
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a).)	671,706			671,706
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	13,781,499			
b Prior years' undistributed income Subtract line 4b from line 2b.		0		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.		0		
d Subtract line 6c from line 6b Taxable amount—see page 27 of the instructions . . .		0		
e Undistributed income for 2009 Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions			0	
f Undistributed income for 2010 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2011				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)	0			
8 Excess distributions carryover from 2005 not applied on line 5 or line 7 (see page 27 of the instructions)	1,560,774			
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	12,220,725			
10 Analysis of line 9				
a Excess from 2006. . . .	2,489,103			
b Excess from 2007. . . .	3,010,710			
c Excess from 2008. . . .	2,888,457			
d Excess from 2009. . . .	1,855,046			
e Excess from 2010. . . .	1,977,409			

Part XIV

Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

1a

If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2010, enter the date of the ruling.

b

Check box to indicate whether the organization is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

☐ 4942(j)(3) or ☐ 4942(j)(5)

2a	Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed.	Tax year	Prior 3 years			(e) Total
		(a) 2010	(b) 2009	(c) 2008	(d) 2007	
b	85% of line 2a					
c	Qualifying distributions from Part XII, line 4 for each year listed.					
d	Amounts included in line 2c not used directly for active conduct of exempt activities.					
e	Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c.					
3	Complete 3a, b, or c for the alternative test relied upon					
a	"Assets" alternative test—enter					
	(1) Value of all assets					
	(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b	"Endowment" alternative test— enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed.					
c	"Support" alternative test—enter					
	(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties).					
	(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii).					
	(3) Largest amount of support from an exempt organization					
	(4) Gross investment income					

Part XV

Supplementary Information (Complete this part only if the organization had \$5,000 or more in assets at any time during the year—see page 27 of the instructions.)

1

Information Regarding Foundation Managers:

a

List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2))

b

List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

2

Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a

The name, address, and telephone number of the person to whom applications should be addressed

Brinda Maxwell
PO Box 4574
Houston, TX 772104574
(281) 575-3558

b

The form in which applications should be submitted and information and materials they should include

Application should be made by letter and include the amount and use

c

Any submission deadlines

No deadline. Applicants are notified of approval or decline in 3 months.

d

Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

See attached statement

Part XV

Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year See Additional Data Table				
Total			3a	1,977,409
b Approved for future payment				
Total			3b	0

Enter gross amounts unless otherwise indicated

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

Form **990-PF** (2010)

Part XVII

Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

1

Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

a

Transfers from the reporting foundation to a noncharitable exempt organization of

1

Cash.

1a(1)

No

2

Other assets.

1a(2)

No

b

Other transactions

1

Sales of assets to a noncharitable exempt organization.

1b(1)

No

2

Purchases of assets from a noncharitable exempt organization.

1b(2)

No

3

Rental of facilities, equipment, or other assets.

1b(3)

No

4

Reimbursement arrangements.

1b(4)

No

5

Loans or loan guarantees.

1b(5)

No

6

Performance of services or membership or fundraising solicitations.

1b(6)

No

c

Sharing of facilities, equipment, mailing lists, other assets, or paid employees.

1c

No

d

If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

(a) Line No	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements

2a

Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?

☐

Yes

☒

No

b

If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
--------------------------	--------------------------	---------------------------------

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

Signature of officer or trustee

2011-08-12

Date

Title

Paid Preparer's Use Only

Preparer's Signature

Firm's name

Firm's address

Date

Check if self-employed

PTIN

Firm's EIN

Phone no

Form 990-PF (2010)

Additional Data

Software ID:
Software Version:
EIN: 75-1212458
Name: Halliburton Foundation Inc

Form 990PF Part VIII Line 1 - List all officers, directors, trustees, foundation managers and their compensation

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
DJ Lesar	President 0 10	0	0	0
3000 Sam Houston Pkwy E Houston, TX 77032				
Tim Probert	Trustee 0 10	0	0	0
3000 Sam Houston Pkwy E Houston, TX 77032				
Lawrence Pope	Trustee 0 10	0	0	0
3000 Sam Houston Pkwy E Houston, TX 77032				
Cathy Mann	Vice President & Secretary 0 10	0	0	0
3000 Sam Houston Pkwy E Houston, TX 77032				
Craig Nunez	Treasurer 0 10	0	0	0
10200 Bellaire Blvd Houston, TX 77072				

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
ABILENE CHRISTIAN UNIVERSITY ACU STATION BOX 29132 ABILENE, TX 796999132		Support	Education	5,000
ANCILLAE ASSUMPTA ACADEMY 2025 CHURCH RD WYNCOTE, PA 19095		Support	Education	1,000
BAYLOR UNIVERSITY PO BOX 97050 WACO, TX 767987050		Support	Education	40,000
BIG PASTURE ELEMENTARY PO BOX 167 RANDLETT, OK 73562		Support	Education	50
BRAY-DOYLE PUBLIC SCHOOLS 1205 S BROOKS RD MARLOW, OK 73055		Support	Education	1,540
CALIFORNIA INSTITUTE OF TECHNOLOGY 1200 E CALIFORNIA BLVD MS 5 32 PASADENA, CA 91125		Support	Education	1,000
CENTRAL CATHOLIC HIGH 4824 TUSCARAWAS ST WEST CANTON, OH 44708		Support	Education	500
CENTRAL LATOURCHE HIGH SCHOOL 4820 HIGHWAY 1 RACELAND, LA 70394		Support	Education	700
CENTRE COLLEGE 600 W WALNUT ST DANVILLE, KY 40422		Support	Education	2,000
COLORADO SCHOOL OF MINES PO BOX 4005 GOLDEN, CO 80401		Support	Education	31,800
COLORADO STATE UNIVERSITY 502 UNIVERSITY SERVICES CENTER FORT COLLINS, CO 805237116		Support	Education	1,000
DARTMOUTH COLLEGE 6066 DEVELOPMENT OFFICE HANOVER, NH 037553555		Support	Education	20,500
DICKINSON CATHOLIC SCHOOLS PO BOX 1177 DICKINSON, ND 586021177		Support	Education	1,000
DUNCAN PUBLIC SCHOOLS PO BOX 1548 DUNCAN, OK 73534		Support	Education	1,100
EAST END CHAMBER OF 550 GULFGATE CENTER MALL HOUSTON, TX 770873022		Support	Education	25,000
Total ▶ 3a				1,977,409

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
FIRST BAPTIST ACADEMY 7450 MEMORIAL WOODS DR HOUSTON,TX 77024		Support	Education	1,000
FOXCROFT SCHOOL 22407 FOXCROFT RD MIDDLEBURG,VA 201173724		Support	Education	1,000
GEORGIA TECH FOUNDATION INC 760 SPRING ST N W 4TH FL ATLANTA,GA 30308		Support	Education	20,000
HARVARD UNIVERSITY 124 MOUNT AUBURN ST CAMBRIDGE,MA 021385762		Support	Education	100,000
HASTINGS COLLEGE 11422 MIRACLE HILLS DR STE 550 OMAHA,NE 68154		Support	Education	1,200
HESSTON COLLEGE BOX 3000 HESSTON,KS 67062		Support	Education	2,000
HOLY SPIRIT EPISCOPAL SCHOOL 12535 PERTHSHIRE RD HOUSTON,TX 770244186		Support	Education	1,000
INTERNATIONAL SCHOLARSHIP AND 200 CRUTCHFIELD AVE NASHVILLE,TN 37210		Support	Education	150,000
JOHN PAUL II CATHOLIC SCHOOL 1400 PARKWAY PLAZA DR HOUSTON,TX 77077		Support	Education	1,000
KANSAS STATE UNIVERSITY FOUNDATION 2323 ANDERSON AVE STE 500 MANHATTAN,KS 665022911		Support	Education	9,000
KIPP HOUSTON 10711 KIPP WAY HOUSTON,TX 77099		Support	Education	20,000
LOUISIANA STATE U FOUNDATION 3838 WLAKESHORE DR BATON ROUGE,LA 70808		Support	Education	57,100
MARTIN MEMORIAL FOUNDATION INC PO BOX 9010 STUART,FL 34995		Support	Education	20,000
MASSACHUSETTS INSTITUTE OF 238 MAIN ST STE 200 CAMBRIDGE,MA 02142		Support	Education	2,000
MCNEESE STATE UNIV FOUNDATION PO BOX 90775 LAKE CHARLES,LA 706099989		Support	Education	11,300
Total  3a				1,977,409

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
MESA STATE COLLEGE 1100 NORTH AVE GRAND JUNCTION,CO 815013122		Support	Education	10,000
MIDWESTERN STATE UNIVERSITY 3410 TAFT BLVD WICHITA FALLS,TX 76308		Support	Education	1,000
MISSOURI S AND T 112 CAMPUS SUPPORT FACILITY ROLLA,MO 654091320		Support	Education	25,000
MONTANA STATE UNIVERSITY PO BOX 172750 BOZEMAN,MT 597172750		Support	Education	7,700
MOUNT CARMEL HIGH SCHOOL 6410 S DANTE CHICAGO,IL 60637		Support	Education	1,000
NEW MEXICO STATE UNIVERSITY PO BOX 3590 LAS CRUCES,NM 88003		Support	Education	10,000
NORTHEAST FOUNDATION 85 HERRICK ST BEVERLY,MA 01915		Support	Education	20,000
NORTHWESTERN OKLAHOMA STATE 709 OKLAHOMA BLVD ALVA,OK 73717		Support	Education	1,000
OFFSHORE ENERGY CENTER 200 N DAIRY ASHFORD STE 6220 HOUSTON,TX 77079		Support	Education	12,085
OKLAHOMA STATE UNIVERSITY FOUNDATIO PO BOX 1749 STILLWATER,OK 740761749		Support	Education	80,184
OUACHITA BAPTIST UNIVERSITY 410 OUACHITA ST OBU BOX 3754 ARKADELPHIA,AR 719980001		Support	Education	2,000
PENNSYLVANIA STATE UNIVERSITY ONE OLD MAIN UNIVERSITY PARK,PA 16802		Support	Education	22,240
PIKEVILLE COLLEGE 147 SYCAMORE ST PIKEVILLE,KY 41501		Support	Education	6,000
PRINCETON UNIVERSITY ONE NASSAU HALL PRINCETON,NJ 08544		Support	Education	15,112
RICE UNIVERSITY 6100 MAIN ST MS81 HOUSTON,TX 77005		Support	Education	13,730
Total ▶ 3a				1,977,409

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
ROSEHILL CHRISTIAN SCHOOL 19830 FM 2920 TOMBALL,TX 77377		Support	Education	1,000
SAINT MARYS COLLEGE 110 LE MANS HALL NOTRE DAME,IN 46556		Support	Education	1,000
SAINT THOMAS HIGH SCHOOL 4500 MEMORIAL DRIVE HOUSTON,TX 77007		Support	Education	200
SECOND BAPTIST SCHOOL FOUNDATION 6410 WOODWAY HOUSTON,TX 77057		Support	Education	500
SOUTH TEXAS COLLEGE OF LAW 1303 SAN JACINTO HOUSTON,TX 770027013		Support	Education	1,000
SOUTHERN ILLINOIS UNIVERSITY MAIL CODE 6805 SIUC CARBONDALE,IL 62901		Support	Education	1,500
SOUTHERN METHODIST UNIVERSITY PO BOX 750402 DALLAS,TX 752750402		Support	Education	1,000
SOUTHERN NAZARENE UNIVERSITY 6729 NW 39 EXPWY BETHANY,OK 73008		Support	Education	4,000
ST FRANCIS EPISCOPAL DAY SCHOOL 335 PINEY POINT RD HOUSTON,TX 77024		Support	Education	1,000
ST JOHNS COLLEGE PO BOX 2800 ANNAPOLIS,MD 21404		Support	Education	660
ST JOSEPH SCHOOL 340 MANOR AVE DOWNINGTOWN,PA 19335		Support	Education	1,000
ST LAURENCE CATHOLIC SCHOOL 2630 AUSTIN PKWY SUGAR LAND,TX 77479		Support	Education	800
ST OLAF COLLEGE 1520 ST OLAF AVE NORTHFIELD,MN 55057		Support	Education	1,000
ST THOMAS EPISCOPAL SCHOOL 4900 JACKWOOD HOUSTON,TX 77096		Support	Education	900
STANFORD UNIVERSITY 326 GALVEZ ST STANFORD,CA 943056105		Support	Education	100,830
Total  3a				1,977,409

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
STRAKE JESUIT COLLEGE PREPARATORY 8900 BELLAIRE BLVD HOUSTON,TX 77036		Support	Education	1,600
SUSQUEHANNA UNIVERSITY 514 UNIVERSITY AVE SELINSGROVE,PA 17870		Support	Education	70,000
TEXAS A & M FOUNDATION 401 GEORGE BUSH DR COLLEGE STATION,TX 778402811		Support	Education	149,374
TEXAS ALLIANCE FOR MINORITIES IN UT PICKLE CAMPUS R9200 AUSTIN,TX 78758		Support	Education	10,000
TEXAS TECH UNIVERSITY FOUNDATION PO BOX 45025 LUBBOCK,TX 794095025		Support	Education	13,300
UNIV OF TX SOUTHWESTERN MED CTR 5323 HARRY HINES BLVD DALLAS,TX 752359009		Support	Education	10,000
UNIVERSITY OF ARKANSAS FOUNDATION 300 UNIVERSITY HOUSE FAYETTEVILLE,AR 72701		Support	Education	2,000
UNIVERSITY OF COLORADO FDN 4740 WALNUT ST BOULDER,CO 80301		Support	Education	10,000
UNIVERSITY OF HOUSTON PO BOX 867 HOUSTON,TX 770010867		Support	Education	5,500
UNIVERSITY OF HOUSTON FOUNDATION PO BOX 27405 HOUSTON,TX 772277405		Support	Education	42,500
UNIVERSITY OF IDAHO FOUNDATION INC PO BOX 443147 MOSCOW,ID 838443147		Support	Education	3,000
UNIVERSITY OF ILLINOIS FOUNDATION 1305 WEST GREEN STREET URBANA,IL 618012962		Support	Education	6,000
UNIVERSITY OF KENTUCKY STURGILL DEVELOPMENT BUILDING LEXINGTON,KY 405060015		Support	Education	63,400
UNIVERSITY OF LA AT LAFAYETTE PO BOX 40400 LAFAYETTE,LA 70504		Support	Education	3,500
UNIVERSITY OF MIAMI STE 300 UM GABLES ONE TOWER CORAL GABLES,FL 33146		Support	Education	1,330
Total  3a				1,977,409

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
UNIVERSITY OF NORTH TEXAS PO BOX 311250 DENTON,TX 762036557		Support	Education	1,000
UNIVERSITY OF NOTRE DAME 1100 GRACE HALL NOTRE DAME,IN 46556		Support	Education	500
UNIVERSITY OF OKLAHOMA FOUNDATION 100 TIMBERDELL RD NORMAN,OK 73019		Support	Education	80,102
UNIVERSITY OF TENNESSEE 600 ANDY HOLT TOWER KNOXVILLE,TN 37996		Support	Education	1,500
UNIVERSITY OF TEXAS PAN AMERICAN 1201 W UNIVERSITY DR EDINBURG,TX 78541		Support	Education	20,000
UNIVERSITY OF TEXAS AT ARLINGTON PO BOX 19198 ARLINGTON,TX 760190190		Support	Education	500
UNIVERSITY OF TEXAS AT AUSTIN PO BOX 7458 AUSTIN,TX 78713		Support	Education	20,566
UNIVERSITY OF TEXAS AT EL PASO 500 W UNIVERSITY KELLY HALL 6TH FL EL PASO,TX 79968		Support	Education	202,000
UNIVERSITY OF TEXAS FOUNDATION PO BOX 250 AUSTIN,TX 787670250		Support	Education	50,500
UNIVERSITY OF UTAH 540 ARAPEEN DR STE 250 SALT LAKE CITY,UT 841081238		Support	Education	10,000
UNIVERSITY OF WISCONSIN FOUNDATION 1848 UNIVERSITY AVE MADISON,WI 537088860		Support	Education	50,338
URSULINE ACADEMY OF DALLAS INC 4900 WALNUT HILL LANE DALLAS,TX 75229		Support	Education	1,000
VELMA-ALMA SCHOOL PO BOX 8 VELMA,OK 73491		Support	Education	500
VILLANOVA UNIVERSITY 800 LANCASTER AVE VILLANOVA,PA 19085		Support	Education	50,000
WELLESLEY COLLEGE 106 CENTRAL ST WELLESLEY,MA 02481		Support	Education	600
Total ▶ 3a				1,977,409

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
WEST VIRGINIA UNIVERSITY FDN PO BOX 1650 MORGANTOWN,WV 265071650		Support	Education	30,000
WESTERN STATE COLLEGE FDN PO BOX 1264 GUNNISON,CO 81230		Support	Education	2,000
YALE UNIVERSITY PO BOX 2038 NEW HAVEN,CT 065081890		Support	Education	2,050
LINCOLN PARISH SCHOOL BOARD 1 TIGER DR SIMSBORO,LA 71275		Support	Education	1,000
LEXINGTON HIGH SCHOOL 8731 N HWY 77 LEXINGTON,TX 78947		Support	Education	1,000
SAINT CECILIA SCHOOL-LA 302 WEST MAIN ST BROUSSARD,LA 70518		Support	Education	200
WILLOW CREEK ELEMENTARY 2002 WILLOW TERRACE KINGWOOD,TX 77345		Support	Education	400
COMANCHE ELEMENTARY 1030 ASH COMANCHE,OK 73529		Support	Education	500
CHRIST COMMUNITY SCHOOL 1488 WELLMAN RD CONROE,TX 77384		Support	Education	1,000
SOUTHERN ARKANSAS UNIVERSITY 100 E UNIVERSITY MAGNOLIA,AR 71753		Support	Education	1,000
JUNIOR ACHIEVEMENT OF 2115 E GOVERNERS CIRCLE HOUSTON,TX 77092		Support	Education	25,000
MICHIGAN TECHNOLOGICAL UNIVERSITY 1400 TOWNSEND DR HOUGHTON,MI 499311295		Support	Education	500
MONTANA TECH FOUNDATION 1300 W PARK ST BUTTE,MT 59701		Support	Education	15,500
ROSE-HULMAN INSTITUTE OF TECHNOLOGY 5500 WABASH AVE TERRE HAUTE,IN 47803		Support	Education	10,000
IOWA STATE UNIVERSITY FOUNDATION 2505 UNIVERSITY BLVD AMES,IA 500108644		Support	Education	10,000
Total ▶ 3a				1,977,409

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
PURDUE FOUNDATION 101 N GRANT STE B 50 WEST LAFAYETTE,IN 479063574		Support	Education	12,000
SOUTHWESTERN UNIVERSITY PO BOX 770 GEORGETOWN,TX 78626		Support	Education	1,500
UNIVERSITY OF ALABAMA BOX 870101 TUSCALOOSA,AL 354870101		Support	Education	10,000
UNIVERSITY OF FLORIDA FOUNDATION PO BOX 14425 GAINESVILLE,FL 326044425		Support	Education	500
ST PIUS X HIGH SCHOOL 811 W DONOVAN HOUSTON,TX 77091		Support	Education	1,300
UNIVERSITY OF PITTSBURGH 200 S CRAIG ST 5TH FLOOR PITTSBURGH,PA 15260		Support	Education	10,000
KNOX COLLEGE 2 E SOUTH ST GALESBURG,IL 61401		Support	Education	500
URSINUS COLLEGE 601 E MAIN ST COLLEGEVILLE,PA 19426		Support	Education	668
COLUMBIA UNIVERSITY IN THE CITY OF 622 WEST 113TH ST MC 4522 NEW YORK,NY 10025		Support	Education	500
SCRANTON PREPARATORY SCHOOL 1000 WYOMING AVE SCRANTON,PA 18509		Support	Education	500
CENTRAL METHODIST UNIVERSITY 411 CMC SQUARE FAYETTE,MO 65248		Support	Education	500
UNIVERSITY OF CENTRAL OKLAHOMA 100 N UNIVERSITY EDMOND,OK 73034		Support	Education	2,000
MOUNT CARMEL ACADEMY 7027 MILNE BLVD NEW ORLEANS,LA 70124		Support	Education	1,000
NORTH CATHOLIC HIGH SCHOOL INC 1400 TROY HILL ROAD PITTSBURGH,PA 15212		Support	Education	100
WASHINGTON STATE UNIVERSITY PO BOX 641927 PULLMAN,WA 991641927		Support	Education	10,000
Total  3a				1,977,409

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
ST CECILIAS DAY SCHOOL 11740 JOAN OF ARC HOUSTON,TX 77024		Support	Education	350
GENESEO FOUNDATION INC 1 COLLEGE CIRCLE ERWIN 202 GENESEO,NY 14454		Support	Education	2,000
RIVERFIELD COUNTRY DAY SCHOOL 2433 W 61ST ST TULSA,OK 74132		Support	Education	100
SHADOWBRIAR ELEMENTARY SCHOOL 2650 SHADOWBRIAR HOUSTON,TX 77077		Support	Education	200
AMERICAN MUSEUM OF NATURAL HISTORY CPW AT 79TH ST NEW YORK,NY 100245192		Support	Education	10,000
WEST CHESTER UNIVERSITY FOUNDATION 628 S HIGH ST FILANO HALL WEST CHESTER,PA 19383		Support	Education	13,000
JEWISH THEOLOGICAL SEMINARY 3080 BROADWAY NEW YORK,NY 10027		Support	Education	500
UNIVERSITY OF NORTH CAROLINA AT PO BOX 309 CHAPEL HILL,NC 27514		Support	Education	5,000
WALIPP TSU PREPARATORY ACADEMY 5760 CULLEN BLVD HOUSTON,TX 77021		Support	Education	1,000
UNIVERSITY OF INDIANAPOLIS 1400 E HANNA AVE INDIANAPOLIS,IN 462273697		Support	Education	500
FLORIDA A&M UNIVERSITY 1601 MARTIN LUTHER KING BLVD TALLAHASSEE,FL 32301		Support	Education	1,000
UNIVERSITY OF SOUTHERN MISSISSIPPI 118 COLLEGE DR 10026 HATTIESBURG,MS 39406		Support	Education	1,000
MEMORIAL DRIVE ELEMENTARY 11202 SMITHDALE RD HOUSTON,TX 77024		Support	Education	1,000
TEMPLE UNIVERSITY TASB 1852 N 10TH ST PHILADELPHIA,PA 19122		Support	Education	2,000
TULANE EDUCATIONAL FUND 1555 POYDRAS ST STE 1000 NEW ORLEANS,LA 701123768		Support	Education	500
Total  3a				1,977,409

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
PRESTONWOOD CHRISTIAN ACADEMY 6801 W PARK BLVD PLANO, TX 75093		Support	Education	1,000
CDHN FOUNDATION 1501 BETHLEHEM PIKE FLOURTOWN, PA 19031		Support	Education	1,000
BOWDOIN COLLEGE 4100 COLLEGE STATION BRUNSWICK, ME 040118432		Support	Education	2,000
AMERICAN FILM INSTITUTE 2021 N WESTERN AVE LOS ANGELES, CA 90027		Support	Education	6,000
EDWARD DOUGLAS WHITE CATHOLIC 555 CARDINAL DR THIBODAUX, LA 703013505		Support	Education	200
TEXAS CHRISTIAN UNIVERSITY 2800 S UNIVERSITY DR FORT WORTH, TX 76129		Support	Education	17,000
LOUISIANA TECH UNIVERSITY FDN INC 900 TECH DR RUSTON, LA 71270		Support	Education	8,000
Total			3a	1,977,409

TY 2010 Distribution from Corpus Election

Name: Halliburton Foundation Inc

EIN: 75-1212458

Election: Pursuant to Regulation 53.4942(a)-(3)(2), Halliburton Foundation Inc. hereby elects to treat \$1,977,409 of its 2010 qualifying distributions as made out of corpus.

TY 2010 Investments - Other Schedule

Name: Halliburton Foundation Inc

EIN: 75-1212458

Category/ Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
Other Investments	AT COST	14,627,721	14,837,663

TY 2010 Other Expenses Schedule

Name: Halliburton Foundation Inc

EIN: 75-1212458

Description	Revenue and Expenses per Books	Net Invest ment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Scholarship Admin Fees	23,250	0		0

TY 2010 Other Income Schedule**Name:** Halliburton Foundation Inc**EIN:** 75-1212458

Description	Revenue And Expenses Per Books	Net Invest ment Income	Adjusted Net Income
Other Income	554	554	554
Unrealized Gain/Loss on Securities		0	

TY 2010 Other Professional Fees Schedule

Name: Halliburton Foundation Inc

EIN: 75-1212458

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Management Fees	11,118	0		0

TY 2010 Substantial Contributors Schedule

Name: Halliburton Foundation Inc

EIN: 75-1212458

Name	Address
Halliburton Company	

TY 2010 Taxes Schedule

Name: Halliburton Foundation Inc

EIN: 75-1212458

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Federal Excise	7,700	0		0