

Edgar Filing: HILLENBRAND INDUSTRIES INC - Form 3/A

			Shares		(I) (Instr. 5)		
Employee Stock Option - Right to Buy (01/18/99)	01/19/2000 ⁽¹⁾	01/18/2009	Common Stock	1,000	\$ 52.16	D	Â
Employee Stock Option - Right to Buy (01/15/01)	01/15/2002 ⁽¹⁾	01/15/2011	Common Stock	2,000	\$ 45.35	D	Â
Employee Stock Option - Right to Buy (11/09/01)	11/09/2002 ⁽¹⁾	11/09/2011	Common Stock	4,000	\$ 50.11	D	Â
Employee Stock Option - Right to Buy (12/04/02)	12/04/2003 ⁽¹⁾	12/04/2012	Common Stock	4,000	\$ 47.49	D	Â
Employee Stock Option - Right to Buy (12/03/03)	12/03/2004 ⁽¹⁾	12/03/2013	Common Stock	5,000	\$ 58.24	D	Â
Employee Stock Option - Right to Buy (12/15/04)	12/15/2005 ⁽¹⁾	12/15/2014	Common Stock	6,000	\$ 55.58	D	Â
Restricted Stock Units (Deferred Stock Award) 12/03/03 5 Yr.	12/04/2005 ⁽²⁾	Â ⁽²⁾	Common Stock	2,069 ⁽³⁾	\$ 58.24 ⁽⁴⁾	D	Â
Restricted Stock Units (Deferred Stock Award) 12/15/04 5 Yr.	12/16/2006 ⁽⁵⁾	Â ⁽⁵⁾	Common Stock	1,016 ⁽³⁾	\$ 55.58 ⁽⁴⁾	D	Â
Restricted Stock Units (Deferred Stock Award) 08/25/03 2 Yr	08/26/2005 ⁽⁷⁾	08/26/2005 ⁽⁷⁾	Common Stock	520 ⁽³⁾	\$ 54.035 ⁽⁴⁾	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Raver Joe Anthony 700 STATE ROUTE 46 EAST BATESVILLE, IN 47006	Â	Â	Â VP Strategy & Shared Services	Â

Signatures

Joe Anthony
Raver 10/04/2005

 Signature of
Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 5(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 option vests in three equal annual installments beginning on the date indicated.

Restricted Stock Units vest 20% on 12/4/05, 25% on 12/04/06, 25% on 12/04/07 and 30% on 12/04/08. Stock units will automatically be

(2) converted into shares of common stock in accordance with the respective vesting schedule unless a previous deferral election has been made. Stock units are entitled to dividend equivalent rights, which accrue on dividend record date.

(3) Restricted Stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.

(4) Conversion or Exercise Price of Derivative Security is 1-for-1.

Restricted Stock Units vest 20% on 12/16/06, 25% on 12/16/07, 25% on 12/16/08 and 30% on 12/16/09. Stock units will automatically be

(5) converted into shares of common stock in accordance with the respective vesting schedule unless a previous deferral election has been made. Stock units are entitled to dividend equivalent rights, which accrue on dividend record date.

(6) Actual shares owned = 355.46151

(7) Restricted Stock Units will automatically be converted into shares of common stock on the vesting date unless a previous deferral election has been made. Stock units are entitled to dividend equivalent rights which accrue on dividend record date.

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.