



Restricted Stock Units (Deferred Stock Award) 2/13/04	(3)	06/30/2008		A(5)	13	(4)	(4)	Common Stock	13	\$ 21.4	1,541	D
Restricted Stock Units (Deferred Stock Award) 2/11/05	(3)	06/30/2008		A(5)	17	(4)	(4)	Common Stock	17	\$ 21.4	1,944	D
Restricted Stock Units (Deferred Stock Award) 2/13/06	(3)	06/30/2008		A(5)	16	(4)	(4)	Common Stock	16	\$ 21.4	1,901	D
Restricted Stock Units (Deferred Stock Award) 2/9/07	(3)	06/30/2008		A(5)	16	(4)	(4)	Common Stock	16	\$ 21.4	1,862	D
Restricted Stock Units (Deferred Stock Award) 2/11/08	(3)	06/30/2008		A(5)	15	(4)	(4)	Common Stock	15	\$ 21.4	1,826	D

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HILLENBRAND W AUGUST B - 300 WINDING WAY SUITE 200 BATESVILLE, IN 47006	X			

## Signatures

Carol A. Roell As Attorney-In-Fact for W August Hillenbrand	07/02/2008
**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).
- (1) This amount reflects the transfer of shares of stock from Reporting Person to a GRAT. This transfer of stock qualifies only as a change in the form of the Reporting Person's beneficial ownership and, as such, has not been previously reported.
- (2) Reporting person disclaims beneficial ownership of these securities.
- (3) Conversion or Exercise Price of Derivative Securities is 1-for-1.
- These restricted stock units vest on the date of grant, but delivery of the underlying shares of common stock will not occur until the later of one year from the date of the grant, or the
- (4) six-month anniversary of the date that the Director ceases to be a member of the Board of Directors of the Company. Stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.
- (5) Restricted stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

