

HILLENBRAND INDUSTRIES INC  
 Form 3  
 August 12, 2005

**FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

OMB APPROVAL

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**INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES**

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

(Print or Type Responses)

|   |         |                                      |  |  |
|---|---------|--------------------------------------|--|--|
| 1. Name and Address of Reporting Person * |         | 2. Date of Event Requiring Statement | 3. Issuer Name <b>and</b> Ticker or Trading Symbol                         |  |
| Keller Richard G                          |         | (Month/Day/Year)                     | HILLENBRAND INDUSTRIES INC [HB]  |  |
| (Last)                                    | (First) | (Middle)                             | 08/04/2005   |  |
| 700 STATE ROUTE 46 EAST                   |         |                                      | 4. Relationship of Reporting Person(s) to Issuer                           | 5. If Amendment, Date Original Filed(Month/Day/Year)                   |
| (Street)                                  |         |                                      | (Check all applicable)   |  |
| BATESVILLE, IN 47006                      |         |                                      | <input type="checkbox"/> Director <input type="checkbox"/> 10% Owner       | 6. Individual or Joint/Group Filing(Check Applicable Line)             |
| (City)                                    | (State) | (Zip)                                | <input checked="" type="checkbox"/> Officer <input type="checkbox"/> Other | <input checked="" type="checkbox"/> Form filed by One Reporting Person |
|   |         |                                      | (give title below) (specify below)   | <input type="checkbox"/> Form filed by More than One Reporting Person  |
|   |         |                                      | VP, Controller & CAO   |  |

**Table I - Non-Derivative Securities Beneficially Owned**

| 1. Title of Security (Instr. 4) | 2. Amount of Securities Beneficially Owned (Instr. 4) | 3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5) | 4. Nature of Indirect Beneficial Ownership (Instr. 5) |
|---------------------------------|---|--|---|
| Common Stock                    | 0   | D  |   |

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

SEC 1473 (7-02)

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**Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

| 1. Title of Derivative Security (Instr. 4) | 2. Date Exercisable and Expiration Date (Month/Day/Year) | 3. Title and Amount of Securities Underlying Derivative Security (Instr. 4) | 4. Conversion or Exercise Price of Derivative Security | 5. Ownership Form of Derivative Security: Direct (D) or Indirect | 6. Nature of Indirect Beneficial Ownership (Instr. 5) |
|--|--|---|--|--|---|
|  | Date Exercisable   | Expiration Date   | Title  | Amount or Number of  |   |

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|  |                           |                  |                 | Shares             |                         | (I)<br>(Instr. 5) |   |
|--|---------------------------|------------------|-----------------|--------------------|-------------------------|-------------------|---|
| Employee Stock Option<br>- Right to Buy (12/4/02)                  | 12/04/2003 <sup>(1)</sup> | 12/04/2012       | Common<br>Stock | 1,333              | \$ 47.49                | D                 | Â |
| Employee Stock Option<br>- Right to Buy (12/3/03)                  | 12/03/2004 <sup>(1)</sup> | 12/03/2013       | Common<br>Stock | 1,500              | \$ 58.24                | D                 | Â |
| Employee Stock Option<br>- Right to Buy<br>(12/15/04)              | 12/15/2005 <sup>(1)</sup> | 12/15/2014       | Common<br>Stock | 2,500              | \$ 55.58                | D                 | Â |
| Restricted Stock Units<br>(Deferred Stock Award)<br>12/03/03 5 Yr. | 12/04/2005 <sup>(2)</sup> | Â <sup>(2)</sup> | Common<br>Stock | 207 <sup>(5)</sup> | \$ 58.24 <sup>(3)</sup> | D                 | Â |
| Restricted Stock Units<br>(Deferred Stock Award)<br>12/15/04 5 Yr. | 12/16/2006 <sup>(4)</sup> | Â <sup>(4)</sup> | Common<br>Stock | 508 <sup>(5)</sup> | \$ 55.58 <sup>(3)</sup> | D                 | Â |

## Reporting Owners

| Reporting Owner Name / Address                                      | Relationships |           |                        |       |
|---|---------------|-----------|------------------------|-------|
|   | Director      | 10% Owner | Officer                | Other |
| Keller Richard G<br>700 STATE ROUTE 46 EAST<br>BATESVILLE, IN 47006 | Â             | Â         | Â VP, Controller & CAO | Â     |

## Signatures

Richard G. Keller  
08/12/2005

\*\*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 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) 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 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.

(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.

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