

FIRST MID ILLINOIS BANCSHARES INC

Form 5

January 12, 2005

FORM 5

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

OMB APPROVAL

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 Form 3 Holdings Reported Form 4 Transactions Reported

ANNUAL STATEMENT OF CHANGES IN 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

1. Name and Address of Reporting Person *
HEDGES JOHN W

(Last) (First) (Middle)

4 PINEHURST DRIVE

(Street)

MATTOON, IL 61938

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
FIRST MID ILLINOIS BANCSHARES INC [FMBH.OB]

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)
 12/31/2004

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
 Pres First Mid-Illinois Bank

6. Individual or Joint/Group Reporting

(check applicable line)

Form Filed by One Reporting Person
 Form Filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	Amount (A) or (D)	Price	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	Â	Â	Â	Â	Â	Â	375	D	Â
Common Stock	01/30/2004	Â	J ⁽⁷⁾	4.946	A	\$ 46.55	579.929	I	By 401K
Common Stock	03/09/2004	Â	P	0.037	A	\$ 45.67	579.966	I	By 401K
Common Stock	05/20/2004	Â	P	0.001	A	\$ 30	579.967	I	By 401K

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Common Stock	06/25/2004	Â	J ⁽⁷⁾	3.807	A	\$ 48.75	583.774	I	By 401K
Common Stock	08/23/2004	Â	P	0.001	A	\$ 30	875.661 ⁽⁸⁾	I	By 401K
Common Stock	Â	Â	Â	Â	Â	Â	2,029.181	I	By Deferred Comp

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

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

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
					(A) (D)	Date Exercisable Expiration Date	Title Amount or Number of Shares
Stock Option	\$ 15.33	Â	Â	Â	Â Â	01/01/2001 ⁽¹⁾ 12/13/2009	Common Stock 4,500
Stock Option	\$ 12.56	Â	Â	Â	Â Â	01/01/2002 ⁽²⁾ 12/18/2010	Common Stock 3,375
Stock Option	\$ 16	Â	Â	Â	Â Â	01/01/2003 ⁽³⁾ 12/18/2011	Common Stock 3,375
Stock Option	\$ 18.17	Â	Â	Â	Â Â	01/01/2004 ⁽⁴⁾ 12/16/2012	Common Stock 4,875
Stock Option	\$ 31	Â	Â	Â	Â Â	01/01/2005 ⁽⁵⁾ 12/16/2013	Common Stock 4,875
Stock Option	\$ 41	Â	Â	Â	Â Â	01/01/2006 ⁽⁶⁾ 12/14/2014	Common Stock 4,875

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

