HORIZON BANCORP /IN/

Form 5

February 11, 2008

FORM 5 UNITED STATES SECURITIES AND EXCHANGE COMMISSION OMB

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

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

2. Issuer Name and Ticker or Trading

HORIZON BANCORP /IN/ [HBNC]

3. Statement for Issuer's Fiscal Year Ended

Expires: 2005
Estimated average burden hours per response... 1.0

Number:

5. Relationship of Reporting Person(s) to

(Check all applicable)

Issuer

contained in this form are not required to respond unless

3235-0362

January 31,

See Instruction
1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
Reported
Form 4 30(h) of the Investment Company Act of 1940

Symbol

(Middle)

Form 4 Transactions

Transactions Reported

(Last)

1. Name and Address of Reporting Person *

(First)

securities beneficially owned directly or indirectly.

EDWARDS THOMAS H

| (Last) | (1 list) (W | iddic) 5. Stateme | till for issuer s | riscai i ca | ii Liiu | eu | | | |
|---|---|---|---|---|--|---------|--|--|-------------------------------------|
| 515 ED ANIV | I IN CO | (Month/D 02/11/20 | • | | | _ | _X_ Director _X_ Officer (given below) | | Owner er (specify |
| 515 FRANK | LIN SQ | | | | | | | ive Vice Presid | ent |
| | endment, Date Original | | | (| 6. Individual or Joint/Group Reporting | | | | |
| | | rneu(won | th/Day/Year) | | | | (chec | ck applicable line |) |
| MICHIGAN | CITY, IN 46 | 360 | | | | | | | |
| | | | | | | _ | X_Form Filed by Form Filed by Person | One Reporting P More than One R | |
| (City) | (State) | Zip) Table | e I - Non-Deri | vative Sec | uritie | s Acqu | ired, Disposed o | f, or Beneficial | ly 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) | | | 5. Amount of Securities Beneficially Owned at end | 6. Ownership Form: Direct (D) or Indirect (I) | Indirect Beneficial Ownership |
| | | | | Amount | (A) or (D) | Price | of Issuer's Fiscal Year (Instr. 3 and 4) | (Instr. 4) | (Instr. 4) |
| Common Stock | Â | Â | Â | Â | Â | Â | 21,386 (1) | D | Â |
| Common Stock | Â | Â | Â | Â | Â | Â | 4,757 | I | Stock Bonus Plan |
| Common Stock | Â | Â | Â | Â | Â | Â | 1,000 | I | By Spouse |
| Reminder: Report on a separate line for each class of | | | Persons wh | o respon | d to | the col | lection of info | rmation | SEC 2270 |

(9-02)

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the form displays a currently valid OMB control number.

of

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Is

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

| 1. Title of | 2. | 3. Transaction Date | 3A. Deemed | 4. | 5. | 6. Date Exerc | cisable and | 7. Title | e and | 8. Price of | |
|-------------|-------------|---------------------|--------------------|-------------|------------|---------------|-------------|----------|----------|-------------|--|
| Derivative | Conversion | (Month/Day/Year) | Execution Date, if | Transaction | Number | Expiration D | ate | Amou | nt of | Derivative | |
| Security | or Exercise | | any | Code | of | (Month/Day/ | Year) | Under | lying | Security | |
| (Instr. 3) | Price of | | (Month/Day/Year) | (Instr. 8) | Derivative | e | | Securi | ties | (Instr. 5) | |
| | Derivative | | | | Securities | | | (Instr. | 3 and 4) | | |
| | Security | | | | Acquired | | | | | | |
| | | | | | (A) or | | | | | | |
| | | | | | Disposed | | | | | | |
| | | | | | of (D) | | | | | | |
| | | | | | (Instr. 3, | | | | | | |
| | | | | | 4, and 5) | | | | | | |
| | | | | | | | | | Amount | | |
| | | | | | | | | | or | | |
| | | | | | | Date | Expiration | | Number | | |
| | | | | | | Exercisable | Date | of | | | |
| | | | | | (A) (D) | | | | Shares | | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | | |
|--|---------------|-----------|--------------------------|-------|--|--|--|--|
| Treporting O Whor Trumb (Trumb 1000) | Director | 10% Owner | Officer | Other | | | | |
| EDWARDS THOMAS H 515 FRANKLIN SQ MICHIGAN CITY, IN 46360 | | Â | Executive Vice President | Â | | | | |

Signatures

/s/ Thomas H.
Edwards

**Signature of Reporting Person

O2/11/2008

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) Includes DRIP shares purchased quarterly with reinvested dividends.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.

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