

FIRST FINANCIAL CORP /IN/

Form 10-Q/A

August 14, 2007

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549
FORM 10-Q/A
AMENDMENT NO. 1
QUARTERLY REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934
For The Quarterly Period Ended June 30, 2007
Commission File Number 0-16759
FIRST FINANCIAL CORPORATION
(Exact name of registrant as specified in its charter)**

INDIANA

35-1546989

(State or other jurisdiction
incorporation or organization)

(I.R.S. Employer
Identification No.)

One First Financial Plaza, Terre Haute, IN

47807

(Address of principal executive office)

(Zip Code)

(812)238-6000

(Registrant's telephone number, including area code)

Indicate by check mark whether the registrant (1) has filed all reports required to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months (or for such period that the registrant was required to file such reports), and (2) has been subject to such filing requirements for the past 90 days.

Yes No

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, or a non-accelerated filer. See definition of "accelerated filer and large accelerated filer" in Rule 12b-2 of the Exchange Act. (Check one):

Large accelerated filer Accelerated filer Non-accelerated filer

Indicate by check mark whether the registrant is a shell company (as defined in Rule 12b-2 of the Exchange Act).

Yes No

As of August 1, 2007, the Registrant had outstanding 13,146,821 shares of common stock, without par value.

**EXPLANATORY NOTE
REGARDING
THIS FORM 10-Q/A (Amendment No. 1)**

This Amendment No. 1 on Form 10-Q/A (the Amendment) amends our quarterly report on Form 10-Q for the fiscal quarter ended June 30, 2007 as filed with the Securities and Exchange Commission on August 8, 2007 (the Original Report), and is being filed to reflect the proper number of outstanding shares of common stock on the cover page. The Original Report inadvertently reported that as of August 1, 2007, the Company had outstanding 1,304,145 shares of common stock. This Amendment correctly reports that as of August 1, 2007 the Company had outstanding 13,146,821 shares of common stock.

Pursuant to SEC Rule 12b-15, the Company is filing updated exhibits 31.1, 31.2, and 32.1 in connection with this filing.

This Amendment to our Original Report continues to speak as of the date of our Original Report, and we have not updated the disclosures contained in the Amendment to reflect any events that occurred at a date subsequent to the filing of the Original Report.

FIRST FINANCIAL CORPORATION
FORM 10-Q/A
Amendment No. 1

ITEM 6. Exhibits.

Exhibit No:	Description of Exhibit:
31.1	Sarbanes-Oxley Act 302 Certification for Quarterly Report on Form 10-Q/A for the quarter ended June 30, 2007 by Principal Executive Officer, dated August 13, 2007
31.2	Sarbanes-Oxley Act 302 Certification for Quarterly Report on Form 10-Q/A for the quarter ended June 30, 2007 by Principal Financial Officer, dated August 13, 2007.
32.1	Certification, dated August 13, 2007, of Principal Executive Officer and Principal Financial Officer pursuant to Section 906 of the Sarbanes-Oxley Act of 2005 on Form 10-Q/A for the quarter ended June 30, 2007.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

FIRST FINANCIAL CORPORATION
(Registrant)

Date: August 13, 2007

By /s/ Donald E. Smith
Donald E. Smith, Chairman

Date: August 13, 2007

By /s/ Norman L. Lowery
Norman L. Lowery, Vice Chairman and
CEO

Date: August 13, 2007

By /s/ Michael A. Carty
Michael A. Carty, Treasurer and CFO

Exhibit Index

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