ETHAN ALLEN INTERIORS INC

Form 4

February 08, 2010

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB 3235-0287

OMB APPROVAL

Number: Expires:

January 31, 2005

0.5

Estimated average burden hours per

response...

5 Relationship of Reporting Person(s) to

if no longer subject to Section 16. Form 4 or Form 5

Check this box

obligations may continue. See Instruction

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(b).

Restricted

Stock

(Print or Type Responses)

1 Name and Address of Reporting Person *

02/04/2010

THORN CLIFFORD				2. Issuer Name and Ticker or Trading Symbol ETHAN ALLEN INTERIORS INC [ETH]			Issuer (Check all applicable)			
(Last) (First) (Middle)			3. Date of I (Month/Da	Earliest Tra y/Year)	nsaction	DirectorX Officer (give below)		Owner er (specify		
ETHAN ALLEN DRIVE				02/04/20	10		VP Upholstery Manufacturing			
		(Street)		4. If Amen	dment, Dat	e Original	6. Individual or J	Joint/Group Fili	ng(Check	
				Filed(Mont	h/Day/Year)		Applicable Line) _X_ Form filed by One Reporting Person			
I	DANBURY,	CT 06811					Form filed by More than One Reporting Person			
(City) (State) (Zip)			Table	I - Non-De	erivative Securities Acc	quired, Disposed of, or Beneficially Owned				
1	Title of	2. Transaction			3.	4. Securities	5. Amount of	6. Ownership	7. Nature of	
5	Security	(Month/Day/Y	ear) Execut	tion Date, if		onAcquired (A) or	Securities	Form: Direct	Indirect	
(Instr. 3)		any		Code	Disposed of (D)	Beneficially	(D) or	Beneficial	
			(Montl	n/Day/Year)	(Instr. 8)	(Instr. 3, 4 and 5)	Owned	Indirect (I)	Ownership	
							Following	(Instr. 4)	(Instr. 4)	
						(A)	Reported			
						(A)	Transaction(s)			

Code V Amount

Α

1,500

(1)

(D)

A

Price

\$0

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

(Instr. 3 and 4)

D

1,500

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

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed		ate	7. Titl Amou Under Securi (Instr.	int of lying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans
				of (D) (Instr. 3, 4, and 5)						(Instr
				4, and 3)	Date	Expiration		Amount		
			Code V	(A) (D)	Exercisable	Date	Title	Number of Shares		

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

THORN CLIFFORD ETHAN ALLEN DRIVE DANBURY, CT 06811

VP Upholstery Manufacturing

Signatures

Clifford Thorn 02/08/2010

**Signature of Date
Reporting Person

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) Restricted Stock vests ratable over a three year period.

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