

INFORMATION TO BE INCLUDED IN REPORT

SECTION 1 – REGISTRANT’S BUSINESS AND OPERATIONS

ITEM 1.01 Entry into a Material Definitive Agreement.

On October 23, 2009, Ethan Allen Interiors Inc. and its subsidiaries (collectively, “Ethan Allen” or the “Company”) amended its three-year, \$40 million senior secured asset-based revolving credit facility with J.P. Morgan Chase Bank N.A. and certain other lenders (the “Amended Facility”).

The Amended Facility increased the credit financing by \$20 million, with total borrowing under the agreement (subject to borrowing base availability) of up to \$60 million. The Amended Facility is secured by all property owned, leased or operated by the Company in the United States excluding any real property owned by the Company, and removes the exclusion for intellectual property assets which previously was subject to availability being less than or equal to \$17.5 million.

ITEM 2.03 Creation of a Direct Financial Obligation or an Obligation under an Off-Balance Sheet Arrangement of a Registrant.

The disclosure required by this item is included in Item 1.01 and is incorporated herein by reference.

SECTION 7 – REGULATION FD

Item 7.01 Regulation FD Disclosure

On October 23, 2009, Ethan Allen Interiors Inc. (“Ethan Allen” or the “Company”) issued a press release setting forth comments its operating results for the three months ended September 30, 2009. A copy of the press release is attached hereto as Exhibit 99.1 and hereby incorporated by reference.

SECTION 9 – FINANCIAL STATEMENTS AND EXHIBITS

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

<u>Exhibit</u>	<u>Description</u>
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99.1	Press release dated October 23, 2009
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SIGNATURES

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

ETHAN ALLEN INTERIORS INC.

Date: October 23, 2009 By: /s/ David R. Callen
David R. Callen
*Vice President, Finance and
Treasurer*

EXHIBIT INDEX

Exhibit Description

99.1 Press release dated October 23, 2009