

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

Washington D.C. 20549

**FORM 8-K/A**

(Amendment No. 1)

Current Report  
Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): November 26, 2012

**ETHAN ALLEN INTERIORS INC.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction of  
incorporation)

**1-11692**  
(Commission File Number)

**06-1275288**  
(I.R.S. Employer Identification No.)

**Ethan Allen Drive**  
**Danbury, CT**  
(Address of principal executive offices)

**06811**  
(Zip Code)

Registrant's telephone number, including area code: **(203) 743-8000**

**Not Applicable**  
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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## EXPLANATORY NOTE

This Amendment No. 1 to our Current Report on Form 8-K which was filed with the Securities and Exchange Commission on November 26, 2012 (the "Original Filing") is being made to correct the dividend record date, which was reported in the Original Filing as December 5, 2012, to December 6, 2012.

### **SECTION 8 – OTHER EVENTS**

#### **Item 8.01 Other Events**

Ethan Allen Interiors Inc. ("Ethan Allen" or the "Company") (NYSE:ETH) announced today that its Board of Directors has declared a special cash dividend of \$0.41 per share which will be payable to shareholders of record as of December 6, 2012 and will be paid on December 20, 2012. The Company's Board has also declared a change in the January record and payment date, to accelerate the record and payment date of the \$0.09 per share regular quarterly cash dividend announced November 13, 2012. This dividend will now also be payable to shareholders of record as of December 6, 2012 and will be paid on December 20, 2012.

### **SECTION 9 – FINANCIAL STATEMENTS AND EXHIBITS**

#### **Item 9.01 Financial Statements and Exhibits**

(d) Exhibits

<u>Exhibit</u>	<u>Description</u>
99.1	Correcting and replacing press release dated November 26, 2012 announcing a special cash dividend and accelerated payment of quarterly cash dividend.

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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: November 26, 2012

By: /s/ David R. Callen  
David R. Callen  
*Vice President Finance & Treasurer*

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**EXHIBIT INDEX**

<u>Exhibit</u>	<u>Description</u>
99.1	Press release dated November 26, 2012



FOR IMMEDIATE RELEASE

**Ethan Allen Announces Special Cash Dividend  
and Accelerates Payment of Quarterly Cash Dividend**

DANBURY, CT (November 26, 2012) -- Ethan Allen Interiors Inc. ("Ethan Allen" or the "Company") (NYSE:ETH) announced today that its Board of Directors has declared a special cash dividend of \$0.41 per share which will be payable to shareholders of record as of December 6, 2012 and will be paid on December 20, 2012. The Company's Board has also declared a change in the January record and payment date, to accelerate the record and payment date of the \$0.09 per share regular quarterly cash dividend announced November 13, 2012. This dividend will now also be payable to shareholders of record as of December 6, 2012 and will be paid on December 20, 2012.

Farooq Kathwari, Chairman and CEO commented, "We are pleased that our business performance and strong balance sheet makes it possible to make this \$0.50 per share cash dividend to our shareholders in 2012. This decision is a reflection of the Company's commitment to share in the successes of the Company with its shareholders and provides an opportunity for shareholders to have favorable tax treatment in 2012."

**About Ethan Allen**

Ethan Allen Interiors Inc. is a leading interior design company and manufacturer and retailer of quality home furnishings. The Company offers free interior design service to its clients and sells a full range of furniture products and decorative accessories through ethanallen.com and a network of approximately 300 Design Centers in the United States and abroad. Ethan Allen owns and operates eight manufacturing facilities including six manufacturing facilities in the United States plus a plant in Mexico and one in Honduras. Approximately seventy percent of its products are made in its North American plants. For more information on Ethan Allen's products and services, visit ethanallen.com.

Ethan Allen Interiors Inc.  
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