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

FORM 8-K

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

Date of Report (Date of earliest event reported): April 21, 2009

ETHAN ALLEN INTERIORS INC.
(Exact name of registrant as specified in its charter)

Delaware	**1-11692**	**06-1275288**
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

Ethan Allen Drive **Danbury, CT**	**06811**
(Address of principal executive offices)	(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))

INFORMATION TO BE INCLUDED IN REPORT

SECTION 7 – REGULATION FD

Item 7.01 Regulation FD Disclosure

On April 21, 2009, Ethan Allen Interiors Inc. ("Ethan Allen" or the "Company") issued a press release setting forth comments on dividends declared and preliminary operating results for the three months ended March 31, 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

Exhibit	Description
99.1	Press release dated April 21, 2009

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: April 21, 2009

By: /s/ David R. Callen
David R. Callen
Vice President, Finance and Treasurer

EXHIBIT INDEX

Exhibit	Description
99.1	Press release dated April 21, 2009

Exhibit 99.1

Ethan Allen Declares Cash Dividend and Comments on Financial Results

DANBURY, Conn.--(BUSINESS WIRE)--April 21, 2009--Ethan Allen Interiors Inc. (“Ethan Allen” or the “Company”) (NYSE:ETH) today declared a regular quarterly cash dividend of $0.05 per share which will be payable to shareholders of record as of July 10, 2009 and paid on July 24, 2009.

Farooq Kathwari, Chairman and CEO commented, "We are pleased that we have been able to maintain a strong cash position and continue paying this cash dividend despite a very challenging quarter ended March 31, 2009. We reduced the cash dividend to further enhance the cash position of the Company. During the last two quarters many manufacturers and retailers in a wide spectrum of industries were compelled to resort to major discounting to manage an excessive build-up of inventories. We decided to maintain a strong national advertising presence during the period focusing on our competitive advantages; providing exceptional interior design service supported by our stylish and affordable home furnishings at our every day best value prices. Our sales declined by 40.6% while we maintained a strong gross margin at 47.1% and reduced our inventories by $13.5 million during the quarter. Our inventories remain under control benefiting from a lower lead time due to our everyday best price initiative and also major downtime in our manufacturing facilities."

Mr. Kathwari further stated, “The preliminary net loss for the quarter is approximately $17 to $18 million or $0.59 to $0.63 per diluted share. Excluding restructuring and impairment charges ($4.6 million net of tax) the net loss is approximately $12.5 to $13.5 million or $0.43 to $0.47 per diluted share. During the quarter we also took other charges after taxes amounting to approximately $0.26 per diluted share. We are in final stages of evaluating potential impairment of our goodwill and long-lived assets. The financial impact, if any, from this evaluation has not been reflected in these results. We plan to report our earnings on April 30th and will discuss the financial results and all of these elements in detail at that time."

Mr. Kathwari commenting on business trends stated, "Our March written business showed improvements from February while significantly lower than March of last year. Our focus remains to manage and reduce our costs and also to prepare for the next cycle of business growth. On an annual basis we have reduced over $100 million from our underlying cost structure. We have also taken many steps to strengthen our marketing and operations and despite a tough environment have maintained a positive attitude among our associates and we are ready to grow our business. So far this fiscal year, we and our licensees have opened fourteen design centers and plan to open an additional fourteen in the next nine months. We look forward to discussing our initiatives in detail after our earnings release on April 30th".

About Ethan Allen

Ethan Allen Interiors Inc. is a leading manufacturer and retailer of quality home furnishings. The Company sells a full range of furniture products and decorative accessories through a network of 290 design centers in the United States and abroad, of which 159 are Company owned. Ethan Allen owns eight manufacturing facilities in the United States, which include two sawmills, and one cut and sew factory in Mexico. For more information on Ethan Allen's products and services, visit ethanallen.com.

CONTACT:
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Vice President Finance & Treasurer