FORM 5

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

| OMB APPR | ROVAL |
|-------------------|-----------|
| OMB Number: | 3235-0362 |
| Estimated average | e burden |
| hours per respons | 1 0 |

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). Form 3 Holdings Reported Form 4 Transactions

Reported

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| Name and Address of Reporting Person * Depasquale Bridget | | | 2. Issuer Name and ETHAN ALLE | | ~ , | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner | | |
|---|-------------------|--|--|-------------------|------------|---|--|--|--|--|
| (Last) | (First) | (Middle) | 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) | | | | X_ Officer (give title below) Other (specify below) VP, Communications & Asst Secy | | | |
| ETHAN ALLEN | | | 06/30/2010 | | | | | | | |
| | (Street) | | 4. If Amendment, I | Oate Original Fil | ed(Month/D | ay/Year) | 6. Individual or Joint/Group Reporting (check applicable line) | | | |
| DANBURY, CT | DANBURY, CT 06811 | | | | | _X_Form Filed by One Reporting Person Form Filed by More than One Reporting Person | | | | |
| (City) | (State) | (Zip) | Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned | | | | | | | |
| 1.Title of Security (Instr. 3) | | 2. Transaction Date (Month/Day/Year) | | | | | of (D) | 5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year | 6. Ownership Form: | 7. Nature of Indirect Beneficial |
| | | | (Month/Day/Year) | | Amount | (A) or (D) | Price | (Instr. 3 and 4) | Direct (D) or Indirect (I) (Instr. 4) | Ownership (Instr. 4) |
| Common Stock | | | | | | | | 2,739.014 | I | Held in 401(k) |

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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

| 1. Title of | 2. | 3. Transaction | 3A. Deemed | 4. | 5. | | 6. Date Exer | cisable | 7. Tit | le and | 8. Price of | 9. Number | 10. | 11. Nature | |
|-------------|-------------|------------------|--------------------|-------------|--------|-------|----------------|------------|--------|---------|-------------|--------------|-------------|-------------|---|
| Derivative | Conversion | Date | Execution Date, if | Transaction | Numl | oer | and Expiration | on Date | Amou | ınt of | Derivative | of | Ownership | of Indirect | ı |
| Security | or Exercise | (Month/Day/Year) | any | Code | of | | (Month/Day | /Year) | Unde | rlying | Security | Derivative | Form of | Beneficial | |
| (Instr. 3) | Price of | | (Month/Day/Year) | (Instr. 8) | Deriv | ative | | | Secur | rities | (Instr. 5) | Securities | Derivative | Ownership | |
| | Derivative | | | | Secur | ities | | | (Instr | . 3 and | | Beneficially | Security: | (Instr. 4) | |
| | Security | | | | Acqu | ired | | | 4) | | | Owned at | Direct (D) | | |
| | | | | | (A) o | r | | | | | | End of | or Indirect | | |
| | | | | | Dispo | sed | | | | | | Issuer's | (I) | | |
| | | | | | of (D |) | | | | | | Fiscal Year | (Instr. 4) | | |
| | | | | | (Instr | . 3, | | | | | | (Instr. 4) | | | |
| | | | | | 4, and | 15) | | | | | | | | | |
| | | | | | | | | | | Amount | | | | | |
| | | | | | | | | | | or | | | | | |
| | | | | | | | | Expiration | | Number | | | | | |
| | | | | | | | Exercisable | Date | | of | | | | | |
| | | | | | (A) | (D) | | | | Shares | | | | | |

Reporting Owners

| Donortin | g Owner Name / | Relationships | | | | | | | |
|-----------------------------------|----------------|---------------|--------------|--------------------------------|-------|--|--|--|--|
| | Address | Director | 10% Owner | Officer | Other | | | | |
| Depasquale ETHAN AI DANBURY | LLEN DRIVE | | | VP, Communications & Asst Secy | | | | | |

Signatures

| Bridget Depasquale | 08/13/2010 |
|---------------------------------|------------|
| **Signature of Reporting Person | Date |

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).

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, see Instruction 6 for procedure.

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