FORM 4

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

OMB APPROVAL
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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

KAPTEINA HEN (Last) ETHAN ALLEN O ALLEN DRIVE DANBURY, CT (City) 1. Title of Security (Instr. 3) Common Stock Reminder: Report on a	(First) GLOBAL, (Street)	(First) (I LLEN GLOBAL, INC., E RIVE (Street) 7, CT 06811 (State) urity 2. Trai	Middle) THAN (Zip) nsaction 2	Т	EN IN t Transa	TER	RIOI n (Mo	RS INC	[ETH] /Year)	[Directo	(Che or r (give title belo	ow)(able) 0% Owner Other (specify b		
ETHAN ALLEN ALLEN ALLEN DRIVE DANBURY, CT O (City) 1.Title of Security (Instr. 3) Common Stock Common Stock Reminder: Report on a	GLOBAL, (Street)	(Street) 7, CT 06811 (State) 2. Trai Date	(Zip)	12/03/2008 4. If Amendment	, Date O		`				X_ Office				relow)	
(City) 1. Title of Security (Instr. 3) Common Stock Common Stock Reminder: Report on a	06811	7, CT 06811 (State) urity 2. Trai	(Zip)	Т		Origina	al Fi	led(Month	/Dav/Year)			X Officer (give title below) Other (specify below) Director Internal Audit				
(City) 1. Title of Security (Instr. 3) Common Stock Common Stock Reminder: Report on a		(State) 2. Trai Date	nsaction 2		able I -		4. If Amendment, Date Original Filed(Month/Day/Year)						6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting PersonForm filed by More than One Reporting Person			
Common Stock Common Stock Reminder: Report on a		Date		24 D1		Non-	-Der	ivative S	ecurities	Acqui	red, Dispo	sed of, or E	Beneficially (Owned		
Common Stock Reminder: Report on a 1. Title of Derivative Conversion			h/Day/Year)		(Instr. 8)		tion	4. Securities Acquired (A) or Disposed of (D (Instr. 3, 4 and 5)		of (D)	Beneficially Owned Following Reported Transaction(s)		Following (s)	Ownership Form:	Beneficial	
Common Stock Reminder: Report on a 1. Title of Derivative Conversion				(Month/Day/Yea	Coc	de	V	Amount	(A) or (D)	Price	or Inc (I)		or Indirect	Ownership (Instr. 4)		
Reminder: Report on a 1. Title of Derivative Conversion		tock 12/03	3/2008		P			200	A S	§ 13.76	800			D		
1. Title of 2. Conversio		tock									900			I	Held jointly with spouse	
Derivative Conversion	a separate line	port on a separate line for each	Table II - D	ties beneficially of	ties Acq	F c t	Pers cont the f	ons wh ained ir orm dis	o respon this for plays a	m are currer eficiall	not requ itly valid		ormation spond unles trol number	ss	1474 (9-02)	
Security or Exercise (Instr. 3) Price of Derivative Security	Date (Month/Da	onversion Date (Month/Day/Year) (Month/Day/Year) (Optional Control of Control	3A. Deemed Execution Date any	e, if Transaction Code (ear) (Instr. 8)	5.	er tive ties red sed sed 3, 5)	6. Da and l (Mon	ate Exerc Expirationth/Day/	isable n Date	7. Ti Amo Unde Secu (Inst: 4)	tle and bunt of erlying rities r. 3 and Amount or Number of	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownersh Form of Derivati Security Direct (I or Indire	Beneficia Ownersh (Instr. 4)	

Reporting Owners

Ī		Relationships					
	Reporting Owner Name / Address	Director	10% Owner	Officer	Other		
	KAPTEINA HENRY C ETHAN ALLEN GLOBAL, INC. ETHAN ALLEN DRIVE DANBURY, CT 06811			Director Internal Audit			

Signatures

Henry C. Kapteina	12/05/2008		
**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 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.