

ETHAN ALLEN INTERIORS INC  
Form 8-K  
February 27, 2004

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**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): February 27, 2004

**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. Employee  
Identification Number)

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

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

**06811**  
(Zip Code)

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

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**INFORMATION TO BE INCLUDED IN REPORT**

**Item 7. Financial Statements, Pro Forma Financial Information and Exhibits.**

(c) Exhibits

<u>Exhibit</u>	<u>Description</u>
99.1	Press release dated February 27, 2004

**Item 9. Regulation FD Disclosure**

On February 27, 2004, Ethan Allen Interiors Inc. (the Company) issued a press release announcing the Company's participation in an upcoming investor's conference and updating its earnings outlook for the fiscal third quarter ending March 31, 2004. A copy of the press release is attached hereto as Exhibit 99.1 and hereby incorporated by reference.

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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: February 27, 2004

By: /s/ M. Farooq Kathwari  
M. Farooq Kathwari  
*Chairman, President and  
Chief Executive Officer*

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**EXHIBIT INDEX**

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