



**INFORMATION TO BE INCLUDED IN Report**

**SECTION 5 – CORPORATE GOVERNANCE AND MANAGEMENT**

**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

- (c) On October 26, 2007, Ethan Allen Interiors Inc. announced that David R. Callen, age 40, is joining the Company as Vice President Finance & Treasurer, effective as of the date of the previously announced departure of Jeffrey Hoyt, our current Vice President Finance & Treasurer. Mr. Callen has served in a number of public enterprises involved in global manufacturing and marketing. He most recently served as Vice President for Global Finance at Photronics, Inc., an industry leading manufacturer of components for the semi-conductor industry, where he had been since 2006. Prior thereto, he served as Corporate Controller at Johnson Outdoors Inc. from 2003-2006 and at DENTSPLY International Inc. as Group Controller from 2000-2003 and as Director – Internal Audit Services from 1998-2000.



**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.

Date: October 30, 2007

ETHAN ALLEN INTERIORS INC.

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