FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| l | OMB APPRO | OVAL | | | | | | | |
|---|--------------------------|-----------|--|--|--|--|--|--|--|
| l | OMB Number: | 3235-0287 | | | | | | | |
| l | Estimated average burden | | | | | | | | |
| l | hours per response: | 0.5 | | | | | | | |

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

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

| 1. Name and Address of Reporting Person* <u>CLARKE ROBERT L</u> | | | | | | | 2. Issuer Name and Ticker or Trading Symbol EAGLE MATERIALS INC [[EXP/EXPB]] | | | | | | | | | | o of Reporting Person(s) to Is licable) tor 10% C | | | | |
|---|--|----|--|--|---|--|--|-----|------------------------------------|--------|--|---|----------------|-----------------------|--|--|--|---------------------------|---|--|--|
| (Last) (First) (Middle) 711 LOUISIANA | | | | | 3. Date of Earliest Transaction (Month/Day/Year) 01/26/2006 | | | | | | | | | | | Office | er (give title w) | Other (spec below) | | | |
| (Street) HOUSTON TX 77002 (City) (State) (Zip) | | | | | 4. If | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | | | | | Form Form | al or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | |
| | Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned | | | | | | | | | | | | | | | | | | | | |
| 1. Title of Security (Instr. 3) 2. Tra | | | | | action Day/Yea | ar) i | 2A. Deemed Execution Date, if any (Month/Day/Year) | | 3. Transaction Code (Instr. | | 4. Securities Acquired (A) Disposed Of (D) (Instr. 3, | | | | or 5. Am 4 and Secur Benet Owne | | ount of ities icially d Following | Form (D) o | nership : Direct r Indirect str. 4) | 7. Nature of Indirect Beneficial Ownership | |
| | | | | | | | | | | v | Amount | | (A) or (D) | Price | • | Reported Transaction(s) (Instr. 3 and 4) | | | | (Instr. 4) | |
| Restricted Common Stock Units ⁽¹⁾ | | | | | 01/26/2006 | | | | A | | 2 | | A | \$0.00(1) | | 967 | | | D | | |
| Common Stock | | | | | 01/03/2006 | | | | G | | 100 | | D | \$0.00 | | 8,418 | | | D | | |
| Restricted Common Stock Units (Class B) ⁽²⁾ | | | | | 11/03/2005 | | | | A | | 2 | | A | \$0.00(2) | | 789 | | | D | | |
| | | Та | | | | | | | | | sed of, onvertib | | | | | vned | | | | | |
| 1. Title of Derivative Security (Instr. 3) | ive Conversion Date Execution Date, or Exercise (Month/Day/Year) if any | | | | 4. Transaction Code (Instr. 8) | | n of | | 6. Date E Expiratio (Month/E | n Date | • | 7. Title and Amount of Securities Underlying Derivative Security (Inst and 4) | | nstr. 3 | Deriv Secu | Price of ivative curity str. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4) | O Fe D OI (I) | D. wnership orm: irect (D) r Indirect) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | | | Code | v | (A) | (D) | Date Exercisa | | Expiration Date | Title | or Nu of | nount mber ares | | | | | | | |

Explanation of Responses:

- 1. The grant reported above represents Restricted Common Stock Units accrued in connection with a dividend declared by Eagle Materials on its Common Stock and as a result of certain dividend equivalent rights associated with the reporting person's existing Restricted Common Stock Units.
- 2. The grant reported above represents Restricted Common Stock Units (Class B) accrued in connection with a dividend declared by Eagle Materials on its Class B Common Stock and as a result of certain dividend equivalent rights associated with the reporting person's existing Restricted Common Stock Units (Class B).

Remarks:

/s/ James H. Graass as Attorney-in-Fact for Robert L. 01/26/2006 Clarke

** Signature of Reporting Person Date

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

- * 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.

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 Number.