FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549	
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Check this box if no longer subject to Section 16. Form 4 or Form 5	STATEMENT OF CHANGES IN BENEFICIAL
obligations may continue. See Instruction 1(b).	Filed pursuant to Section 16(a) of the Securities Exchange Ar
monucion I(b).	riled pursuant to Section 10(a) of the Securities Exchange A

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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>DAGNAN O G</u>					2. Issuer Name and Ticker or Trading Symbol EAGLE MATERIALS INC [[EXP/EXPB]]									heck a	onship o Ill applio Directo	cable)	g Person(s)	o Issuer % Owner	
(Last) 2111 CO	(F OLIDGE I	,	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 07/21/2005										Officer below)	(give title		Other (specify below)	
(Street) ARLING (City)			76011 (Zip)		4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line) X 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. Transaction Date (Month/Day/Year)		ır) I	2A. Deemed Execution Date, if any (Month/Day/Year)		Code (Transaction Dis Code (Instr. 5)		Securities Acquired (A) sposed Of (D) (Instr. 3,			4 and Seco		ially Following	6. Ownershi Form: Direc (D) or Indire (I) (Instr. 4)	of Indirect	
									Code	v	Amount	(A (D) or)	Price	1	Transaction(s) (Instr. 3 and 4)			(
Restricted Common Stock Units ⁽¹⁾				07/21	/2005			A		1		A \$0.0		0(1)	481		D		
Common Stock													1		,187	D			
		Т	able II - I (sed of, onvertib				/ Ow	ned			
1. Title of Derivative Security (Instr. 3)	3A. Deem Execution if any (Month/Da	n Date, Transac					6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)			8. Pric Deriva Securi (Instr.	ttive d ty S 5) E F F	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownersi Form: Direct (D or Indire (I) (Instr.	Beneficial Ownership ct (Instr. 4)		
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	Amo or Num of Shar	ber					

Explanation of Responses:

Remarks:

/s/ James H. Graass as Attorney-in-Fact for O.G.

OWNERSHIP

07/25/2005

Dagnan

** 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.

^{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. These Restricted Common Stock Units are issuable in shares of Common Stock upon the earlier of the reporting person's (a) retirement from his or her position as a director or (b) death.