## SEC Form 4

## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549														OMB APPROVAL						
Section 16. Form 4 or Form 5 obligations may continue. See						A pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940										OMB Number:         3235-0287           Estimated average burden            hours per response:         0.5				
1. Name and Address of Reporting Person <sup>*</sup> DAGNAN O G						2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>EAGLE MATERIALS INC</u> [ [EXP] ]									5. Relationship of Reporting Person (Check all applicable) X Director					
(Last) (First) (Middle) 2111 COOLIDGE DR.					3. Date of Earliest Transaction (Month/Day/Year) 08/06/2007									Officer (give title Other (specify below) below)						
(Street) ARLINGTON TX			76011		_ 4. If Ame	4. If Amendment, Date of Original Filed (Month/Day/Year)							Line	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person						
(City) (State) (Zip)																				
Table I - Non-Deriva           1. Title of Security (Instr. 3)         2. Transau           Date         Date						tive Securities Acquired, Disposed of, or Bene tion 2A. Deemed 3. 4. Securities Acquired Execution Date, Transaction Disposed of (D) (Instr.						(A) or	) or 5. Amount of				7. Nature of Indirect			
				/Day/Year)   i				Code (Instr.					Beneficially Owned Follo Reported		(D) o	r Indirect Istr. 4)	Of Indirect Beneficial Ownership (Instr. 4)			
								Code	v	Amount		(A) or (D)	Price	Transaction				,		
						urities Acq s, warrants								Owned						
1. Title of Derivative Security (Instr. 3)	ve Conversion Date Execution Date, or Exercise (Month/Day/Year) if any		Date,	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	. Date Exercisable and expiration Date Month/Day/Year)			7. Title and Amour of Securities Underlying Derivative Security (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Number derivative Securitie Beneficia Owned Following Reported Transacti (Instr. 4)	e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)				

Date

Exercisable

08/06/2007

(D)

Non-qualified Stock Option (Right to Buy)

\$40.775

Explanation of Responses:

**Remarks:** 

## /s/ James H. Graass as

Attorney-in-Fact for O. G. <u>Dagnan</u>

Amount or Number

of Shares

\$0.00

08/08/2007

12,811

D

\*\* 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).

08/06/2007

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Code v

A

(A)

12,811

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.

Common 08/06/2014 12,811 Stock

Title

Expiration

Date