

Eagle Bancorp Montana, Inc.
Form 8-K
January 25, 2011

**UNITED STATES
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) **January 25, 2011**

Eagle Bancorp Montana, Inc

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

1-34682
(Commission File Number)

27-1449820
(IRS Employer Identification No.)

1400 Prospect Ave., Helena, Montana
(Address of principal executive offices) **59601**
(Zip Code)
Registrant's telephone number, including area code: **(406) 442-3080**

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

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 2.02. Results of Operations and Financial Condition.

On January 25, 2011, Eagle Bancorp Montana, Inc. announced its results of operations for the second quarter of the 2011 fiscal year. A copy of the press release dated January 25, 2011 is attached as Exhibit 99.1

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

| Exhibit No. | Description |
|-------------|--|
| 99.1 | Eagle Bancorp press release issued January 25, 2011. |

SIGNATURE

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.

Eagle Bancorp Montana, Inc

(Registrant)

/s/ CLINT J. MORRISON

January 25, 2011

(Date)

Clint J. Morrison

Senior Vice President & CFO

Index to Exhibits

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