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EAGLE MATERIALS INC

Form 3/A May 06, 2005

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

OMB Number:

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *

#1100

(City)

(Instr. 4)

1. Title of Security

Graass James H

(Last)

(First)

3811 TURTLE CREEK BLVD.

(Street)

(Middle)

(Month/Day/Year)

07/27/2004

Statement

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol

EAGLE MATERIALS INC [EXP/EXPB]

4. Relationship of Reporting Person(s) to Issuer

_X__ Officer

5. If Amendment, Date Original

Filed(Month/Day/Year) 08/03/2004

(Check all applicable)

EVP & General Counsel

Director

10% Owner Other (give title below) (specify below)

6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting

Person

Form filed by More than One

Reporting Person

DALLAS, TXÂ 75219

(State)

(Zip)

Table I - Non-Derivative Securities Beneficially Owned

2. Amount of Securities Beneficially Owned

(Instr. 4)

Ownership Form: Direct (D)

4. Nature of Indirect Beneficial Ownership

(Instr. 5)

or Indirect (I)

(Instr. 5)

Â **Restricted Common Stock Units** $0^{(1)}$ D

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

SEC 1473 (7-02)

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Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)

2. Date Exercisable and **Expiration Date** (Month/Day/Year)

3. Title and Amount of Securities Underlying **Derivative Security**

Conversion or Exercise Price of

Ownership Form of Derivative

6. Nature of Indirect Beneficial Ownership

(Instr. 5)

(Instr. 4)

Title

Derivative Security: Direct (D) Security

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	Date Exercisable	Expiration Date		Amount or Number of Shares		or Indirect (I) (Instr. 5)	
Non-Qualified EBIT Stock Option (Right to Buy)	(2)	(2)	Common Stock (1)	(2)	\$ (2)	D	Â
Non-Qualified ROE Stock Option (Right to Buy)	(2)	(2)	Common Stock (1)	<u>(2)</u>	\$ (2)	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships				
-	Director	10% Owner	Officer	Other	
Graass James H 3811 TURTLE CREEK BLVD. #1100 DALLAS. TX 75219	Â	Â	EVP & General Counsel	Â	

Signatures

/s/ James H.
Graass

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(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).
- (1) The Restricted Stock Units shown on the original Form 3 were subject to the satisfaction of performance conditions and therefore the grant of such units is not deemed to have occurred as of the date shown thereon.
- (2) The Stock Options shown on the original Form 3 were subject to the satisfaction of performance conditions and therefore the grant of such options is not deemed to have occurred as of the date shown thereon.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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