



**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)

**January 25, 2011**

---

**/s/ CLINT J. MORRISON**

---

(Date)

---

Clint J. Morrison  
*Senior Vice President & CFO*

---

**Index to Exhibits**

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