

Eagle Bancorp Montana, Inc.  
Form 8-K  
January 24, 2012

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549**

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**FORM 8-K**

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**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 24, 2012**

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**EAGLE BANCORP MONTANA, INC.  
(Exact name of registrant as specified in its charter)**

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<b>Delaware</b>	<b>1-34682</b>	<b>27-1449820</b>
<b>(State or other jurisdiction of incorporation or organization)</b>	<b>(Commission File Number)</b>	<b>(I.R.S. Employer Identification No.)</b>

<b>1400 Prospect Avenue</b>	<b>59601</b>
<b>Helena, Montana</b>	<b>(Zip Code)</b>
<b>(Address of Principal Executive Offices)</b>	
<b>(406) 442-3080</b>	

**Registrant's telephone number, including area code**

**Not Applicable**

**(Former name or former address, if changed since last report)**

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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))

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**Item 2.02. Results of Operations and Financial Condition.**

On January 24, 2012, Eagle Bancorp Montana, Inc. announced its results of operations for the second quarter of the 2012 fiscal year. A copy of the press release dated January 24, 2012 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 24, 2012.

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**Signature**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunder duly authorized.

Eagle Bancorp Montana, Inc.

By: /s/ Clint J. Morrison  
Clint J. Morrison  
Senior Vice President & CFO

Date: January  
24, 2012

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**Index to Exhibits**

Exhibit No. Description

99.1 Eagle Bancorp Montana, Inc. press release issued January 24, 2012.