#### Edgar Filing: EAGLE CAPITAL GROWTH FUND, INC. - Form 3

EAGLE CAPITAL GROWTH FUND, INC.

Form 3

August 20, 2008

# FORM 3

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

OMB APPROVAL

OMB Number:

response...

3235-0104

Expires:

January 31, 2005

0.5

Estimated average burden hours per

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)

HANRAH	^	-	Requiring Statement	3. Issuer Name <b>and</b> Ticker or Trading Symbol EAGLE CAPITAL GROWTH FUND, INC. [GRF]					
(Last)	(First)	(Middle)	(Month/Day/Year) 08/14/2008		4. Relationship of Reporting Person(s) to Issuer		5. If Amendment, Date Origin Filed(Month/Day/Year)		
FOLEY & L CENTER,Â WISCONSIN	777 EAST N AVE (Street)			_X_ Direc	Owner	% her	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-Derivative Securities Beneficially Owned						
1.Title of Secur (Instr. 4)	ity		2. Amount of Beneficially ( (Instr. 4)		3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nati Owner (Instr.	*		
Common Sto	ock		0		D	Â			
Reminder: Repo		ate line for each	class of securities beneficia	ally S	EC 1473 (7-02	2)			
	Perso	•	nd to the collection of ed in this form are not						

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

required to respond unless the form displays a

currently valid OMB control number.

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)	Securities Underlying Derivative Security (Instr. 4)	4. Conversion or Exercise Price of Derivative	5. Ownership Form of Derivative Security:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
		Title	Derivative	Security:	

#### Edgar Filing: EAGLE CAPITAL GROWTH FUND, INC. - Form 3

Date Expiration Exercisable Date

Amount or Security Number of Shares Direct (D) or Indirect (I) (Instr. 5)

## **Reporting Owners**

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

HANRAHAN PHILLIP J FOLEY & LARDNER US BANK CENTER 777 EAST WISCONSIN AVE

ÂXÂ

Â

MILWAUKEE, WIÂ 53202-5367

# **Signatures**

Fred B. Green, as attorney-in-fact

08/20/2008

\*\*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).

Â

#### **Remarks:**

Appointed a director on August 14, 2008.

#### Exhibit Index

Exhibit 24 - Power of Attorney

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.

Reporting Owners 2