

HOOPER HENRY E  
Form 4/A  
July 10, 2006

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
Expires: January 31, 2005  
Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN 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 \*  
NIERENBERG INVESTMENT  
MANAGEMENT CO

2. Issuer Name and Ticker or Trading Symbol  
MEXICAN RESTAURANTS INC  
[CASA]

5. Relationship of Reporting Person(s) to Issuer  
  
(Check all applicable)

(Last) (First) (Middle)  
19605 NE 8TH STREET  
  
(Street)

3. Date of Earliest Transaction  
(Month/Day/Year)  
06/30/2006

\_\_\_ Director \_\_\_X\_\_\_ 10% Owner  
\_\_\_ Officer (give title below) \_\_\_ Other (specify below)

CAMAS, WA 98607  
  
(City) (State) (Zip)

4. If Amendment, Date Original Filed(Month/Day/Year)  
07/05/2006

6. Individual or Joint/Group Filing(Check Applicable Line)  
\_\_\_ Form filed by One Reporting Person  
\_X\_ Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
				(A) or (D)	Price				
Common Stock	06/30/2006		J(1)	48,224	D	(1)	0	I	By The D3 Children's Fund, L.P.
Common Stock	06/30/2006		J(1)	222,770	D	(1)	0	I	By The D3 Family Retirement Fund, L.P.
Common Stock	06/30/2006		J(1)	439,627	D	(1)	105,679	I	By The D3 Family Fund, L.P.
	06/30/2006		J(2)	130,588	A	(2)	236,267	I	

Common Stock									By The D3 Family Fund, L.P.
Common Stock	06/30/2006		J <sup>(2)</sup>	580,033	A	(2)	686,698	I	By The D3 Family Bulldog Fund, L.P.
Common Stock							269,991	I	By The DIII Offshore Fund, L.P.

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

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**

SEC 1474  
(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Owned Following Transaction (Instr. 6)
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
NIERENBERG INVESTMENT MANAGEMENT CO 19605 NE 8TH STREET CAMAS, WA 98607		X		
DENVER CARA 19605 NE 8TH STREET CAMAS, WA 98607	X	X		
NIERENBERG DAVID 19605 SE 8TH STREET		X		

CAMAS, WA 98607	
D3 Family Bulldog Fund LP 19605 NE 8TH STREET CAMAS, WA 98607	X
HOOPER HENRY E 19605 NE 8TH STREET CAMAS, WA 98607	X
Nierenberg Investment Management Offshore Inc 19605 NE 8TH STREET CAMAS, WA 98607	X
D3 CHILDREN S FUND LP 19605 NE 8TH STREET CAMAS, WA 98607	X
D3 FAMILY FUND LP 19605 NE 8TH STREET CAMAS, WA 98607	X
D3 FAMILY RETIREMENT FUND LP 19605 NE 8TH STREET CAMAS, WA 98607	X
D3 OFFSHORE FUND LP 19605 NE 8TH STREET CAMAS, WA 98607	X

## Signatures

David Nierenberg, President, Nierenberg Investment Management Company, Inc. (NIMCO)		07/10/2006
	**Signature of Reporting Person	Date
David Nierenberg		07/10/2006
	**Signature of Reporting Person	Date
Henry Hooper		07/10/2006
	**Signature of Reporting Person	Date
Cara Denver		07/10/2006
	**Signature of Reporting Person	Date
David Nierenberg, President, NIMCO, General Partner of The D3 Family Bulldog Fund, L.P.		07/10/2006
	**Signature of Reporting Person	Date
David Nierenberg, President, Nierenberg Investment Management Offshore Inc. (NIMO)		07/10/2006
	**Signature of Reporting Person	Date
David Nierenberg, President, NIMCO, General Partner of The D3 Family Fund, L.P.		07/10/2006
	**Signature of Reporting Person	Date
David Nierenberg, President, NIMCO, General Partner of The D3 Family Retirement Fund, L.P.		07/10/2006

Edgar Filing: HOOPER HENRY E - Form 4/A

<u>Signature of Reporting Person</u>	Date
David Nierenberg, President, NIMCO, General Partner of The D3 Childrens Fund, L.P.	07/10/2006
<u>Signature of Reporting Person</u>	Date
David Nierenberg, President, NIMO, General Partner of The DIII Offshore Fund, L.P.	07/10/2006
<u>Signature of Reporting Person</u>	Date

## Explanation of Responses:

- \* If the form is filed by more than one reporting person, *see* Instruction 4(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) Pro rata distribution of issuer shares owned by limited partnership to its general and limited partners as part of consolidation of funds within fund family. These shares have previously been included in statements filed by David Nierenberg, President of Nierenberg Investment Management Company, Inc., the general partner of the limited partnership and by Nierenberg Investment Management Company, Inc.
  - (2) Pro rata receipt of issuer shares by limited partnership from its general and limited partners as part of consolidation of funds within fund family. These shares have previously been included in statements filed by David Nierenberg, President of Nierenberg Investment Management Company, Inc., the general partner of the limited partnership and by Nierenberg Investment Management Company, Inc.

### Remarks:

As officers of Nierenberg Investment Management Company, Inc., the sole general partner of each of the limited partnerships,

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.