

META FINANCIAL GROUP INC
 Form 5
 November 16, 2009

FORM 5

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

OMB APPROVAL

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 Form 3 Holdings Reported Form 4 Transactions Reported

ANNUAL 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

1. Name and Address of Reporting Person *
HAAHR J TYLER

(Last) (First) (Middle)

C/O META FINANCIAL GROUP,
 INC., 5501 S. BROADBAND
 LANE

(Street)

SIOUX FALLS, SD 57108-2253

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
**META FINANCIAL GROUP INC
 [CASH]**

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)
 09/30/2009

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
 CEO

6. Individual or Joint/Group Reporting

(check applicable line)

Form Filed by One Reporting Person
 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 at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
				Amount	(A) or (D)	Price			
Common Stock	09/30/2008	09/30/2008	J ⁽²⁾	467.668	A	\$ 0 ⁽²⁾	13,415.311	I	By ESOP
Common Stock							36,819	D	
Common Stock							25,160.7	I	By LLC
Common Stock							324	I	By Spouse

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Common Stock										
Common Stock	09/02/2009	09/02/2009	D4	2,700	D	\$ 22.58	45,877	I	By Trust	
Common Stock	09/02/2009	09/02/2009	M4	4,724	A	\$ 13	50,601	I	By Trust	

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

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(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 Security (Instr. 3 and 4)	Am or Nur of S
					(A)	(D)	Date Exercisable	Expiration Date		
Stock Option (Right to Buy)	\$ 16	Â	Â	Â	Â	Â	09/30/2008	09/30/2018	Common Stock	15,
Stock Option (Right to Buy)	\$ 39.84	Â	Â	Â	Â	Â	09/28/2007	09/28/2017	Common Stock	7,
Stock Option (Right to Buy)	\$ 24.43	Â	Â	Â	Â	Â	09/29/2006	09/29/2016	Common Stock	8,
Stock Option (Right to Buy)	\$ 18.87	Â	Â	Â	Â	Â	09/30/2005	09/30/2015	Common Stock	2,
Stock Option (Right to Buy)	\$ 22.18	Â	Â	Â	Â	Â	09/30/2004	09/30/2014	Common Stock	22,
Stock Option (Right to Buy)	\$ 21.765	Â	Â	Â	Â	Â	09/30/2003	09/30/2013	Common Stock	7,

Buy)

Stock Option (Right to Buy)	\$ 14.41	Â	Â	Â	Â	Â	09/30/2002	09/30/2012	Common Stock	5,
Stock Option (Right to Buy)	\$ 13.65	Â	Â	Â	Â	Â	09/30/2001	09/30/2011	Common Stock	5,
Stock Option (Right to Buy)	\$ 9.625	Â	Â	Â	Â	Â	09/30/2000	09/30/2010	Common Stock	4,
Common Stock	\$ 23.01	09/30/2009	09/30/2009	J4 ⁽¹⁾	8,449	Â	09/30/2009	09/30/2019	Common Stock	8,
Common Stock	\$ 13	09/02/2009	09/02/2009	M4	Â	4,724	09/30/1999	09/30/2009	Common Stock	4,

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HAAHR J TYLER C/O META FINANCIAL GROUP, INC. 5501 S. BROADBAND LANE SIOUX FALLS, SD 57108-2253	Â X	Â	Â CEO	Â

Signatures

Ira D. Frericks,
POA 11/16/2009

**Signature of Reporting Person 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) Award granted pursuant to the Company's 2002 Omnibus Incentive Plan.
- (2) Allocation of shares and reinvestment of dividends pursuant to Company's ESOP plan.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.