META FINANCIAL GROUP INC

Form 4

October 20, 2008

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

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obligations may continue. See Instruction

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(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * HAAHR J TYLER			2. Issuer Name and Ticker or Trading Symbol META FINANCIAL GROUP INC [CASH]			5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
	(First) (N FINANCIAL GF S. BROADBANI		3. Date of Earliest Transaction (Month/Day/Year) 09/30/2008			_X_ Director _X_ Officer (giv below)	ve title 0th below) CEO		
(Street)			4. If Amendment, Date Original			6. Individual or Joint/Group Filing(Check			
SIOUX FAL	LS, SD 57108-2	253	Filed(Mon	th/Day/Year)		Applicable Line) _X_ Form filed by Form filed by Person			
(City)	(State)	(Zip)	Table	e I - Non-De	erivative Securities Acc	quired, Disposed (of, or Beneficia	lly Owned	
1.Title of Security	2. Transaction Date (Month/Day/Year)			3. Transactio	4. Securities on Acquired (A) or	5. Amount of Securities	6. Ownership Form: Direct	7. Nature Indirect	

(City)	(State) (Z	Zip) Table	e I - Non-D	lly Owned			
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr. 8)	4. Securities onAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or	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)
Common Stock	10/01/2008	10/01/2008	Code V $J_{(1)}$	Amount (D) Price $650 \frac{(1)}{1}$ A $\frac{$0}{(1)}$	48,577	I	By Trust
Common Stock					36,819	D	
Common Stock					25,160.7	I	By LLC
Common Stock					324	I	By Spouse
Common Stock					12,947.643	I	By ESOP

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

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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	on (Month/Day/Year) Execution Date, if any (Month/Day/Year)		Code	5. Number ionDerivative Securities Acquired (Disposed of (Instr. 3, 4, 4)	e (A) or of (D)	Expiration Dat	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount Underlying Securitie (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amour or Number of Shar	
Stock Option (Right to Buy)	\$ 16	09/30/2008	09/30/2008	J <u>(1)</u>	15,766		09/30/2008	09/30/2018	Common Stock	15,76	
Stock Option (Right to Buy)	\$ 39.84						09/28/2007	09/28/2017	Common Stock	7,15	
Stock Option (Right to Buy)	\$ 24.43						09/29/2006	09/29/2016	Common Stock	8,94	
Stock Option (Right to Buy)	\$ 18.87						09/30/2005	09/30/2015	Common Stock	2,16	
Stock Option (Right to Buy)	\$ 22.18						09/30/2004	09/30/2014	Common Stock	22,95	
Stock Option (Right to Buy)	\$ 21.765						09/30/2003	09/30/2013	Common Stock	7,35	
Stock Option (Right to Buy)	\$ 14.41						09/30/2002	09/30/2012	Common Stock	5,22	
	\$ 13.65						09/30/2001	09/30/2011		5,67	

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Stock Option (Right to Buy)								Common Stock	
Stock Option (Right to Buy)	\$ 9.625					09/30/2000	09/30/2010	Common Stock	4,50
Stock Option (Right to Buy)	\$ 13					09/30/1999	09/30/2009	Common Stock	4,72
Stock Option (Right to Buy)	\$ 17.875	09/30/2008	09/30/2008	J(2)	4,050	09/30/1998	09/30/2008	Common Stock	4,05

Reporting Owners

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

Signatures

David W.
Leedom POA

**Signature of Reporting

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) Options expired pursuant to the Company's 1995 Stock Option and Incentive Plan.

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