

Moore Troy III  
 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 \*  
 Moore Troy III

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

5. Relationship of Reporting Person(s) to Issuer  
 (Check all applicable)  
 Director  10% Owner  
 Officer (give title below)  Other (specify below)  
 EVP/COO

(Last) (First) (Middle)

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

4848 86TH STREET  
 (Street)

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

6. Individual or Joint/Group Reporting  
 (check applicable line)

URBANDALE, IA 50322

Form Filed by One Reporting Person  
 Form Filed by More than One Reporting Person

(City) (State) (Zip)

**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	08/03/2009	08/03/2009	D4	875	D	\$ 22.71	11,120	D	^
Common Stock	08/03/2009	08/03/2009	M4	1,530	A	\$ 13	12,650	D	^
Common Stock	^	^	^	^	^	^	15,333	I	By Spouse
Common Stock	^	^	^	^	^	^	25,160.7	I	By LLC

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Common Stock     Â                     Â                     Â                     Â                     Â     7,024.95     I                     By ESOP

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 Securities (Instr. 3 and 4)	
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (Right to Buy)	\$ 23.01	09/30/2009	09/30/2009	J4 <sup>(1)</sup>	Â	5,556	09/30/2009	09/30/2009	Common Stock	5,556
Stock Option (Right to Buy)	\$ 13	08/03/2009	08/03/2009	M4	Â	1,530	09/30/1999	09/30/2009	Common Stock	1,530
Stock Option (Right to Buy)	\$ 16	Â	Â	Â	Â	Â	09/30/2008	09/30/2018	Common Stock	9,685
Stock Option (Right to Buy)	\$ 39.84	Â	Â	Â	Â	Â	09/28/2007	09/28/2017	Common Stock	4,275
Stock Option (Right to Buy)	\$ 24.43	Â	Â	Â	Â	Â	09/29/2006	09/29/2016	Common Stock	4,800
Stock Option (Right to Buy)	\$ 18.87	Â	Â	Â	Â	Â	09/30/2005	09/30/2015	Common Stock	2,812
Stock Option	\$ 22.18	Â	Â	Â	Â	Â	09/30/2004	09/30/2014	Common Stock	2,565

(Right to Buy)

Stock Option (Right to Buy)	\$ 21.765	^	^	^	^	^	09/30/2003	09/30/2013	Common Stock	2,340
Stock Option (Right to Buy)	\$ 14.41	^	^	^	^	^	09/30/2002	09/30/2012	Common Stock	2,137
Stock Option (Right to Buy)	\$ 13.65	^	^	^	^	^	09/30/2001	09/30/2011	Common Stock	1,856
Stock Option (Right to Buy)	\$ 9.625	^	^	^	^	^	09/30/2000	09/30/2010	Common Stock	1,654

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Moore Troy III 4848 86TH STREET URBANDALE, IA 50322	^	^	^ EVP/COO	^

## 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.

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