

META FINANCIAL GROUP INC  
 Form 5  
 December 01, 2010

**FORM 5**

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

OMB APPROVAL

OMB Number: 3235-0362  
 Expires: January 31, 2005  
 Estimated average burden hours per response... 1.0

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

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)  
 09/30/2010

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

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

(Street)

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

6. Individual or Joint/Group Reporting

(check applicable line)

SIOUX FALLS, SD 57108-2253

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)
Common Stock	10/01/2009	10/01/2009	J4 <sup>(2)</sup>	450 A \$ 0	51,051	I	By Trust
Common Stock	07/23/2010	07/23/2010	D4	1,440 D \$ 30	49,611	I	By Trust
Common Stock	07/23/2010	07/23/2010	M4	4,500 A \$ 9.625	54,111	I	By Trust
	^	^	^	^ ^ ^		I	By ESOP

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Common Stock							14,000.977 <u>(1)</u>		
Common Stock	Â	Â	Â	Â	Â	Â	36,819	D	Â
Common Stock	Â	Â	Â	Â	Â	Â	25,160.7	I	By LLC
Common Stock	Â	Â	Â	Â	Â	Â	324	I	By Spouse

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

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SEC 2270  
(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)	Amount or Number of Shares
					(A)	(D)	Date Exercisable	Expiration Date		
Stock Option (Right to Buy)	\$ 31.79	09/30/2010	Â	J4 <u>(2)</u>	3,146	Â	09/30/2010	09/30/2020	Common Stock	3,146
Stock Option (Right to Buy)	\$ 31.79	09/30/2010	Â	J4 <u>(2)</u>	3,449	Â	09/30/2010	09/30/2020	Common Stock	3,449
Stock Option (Right to Buy)	\$ 9.625	07/23/2010	07/23/2010	M4	Â	4,500	09/30/2000	09/30/2010	Common Stock	4,500
Stock Option (Right to Buy)	\$ 23.01	Â	Â	Â	Â	Â	09/30/2009	09/30/2019	Common Stock	8,400
Stock Option (Right to Buy)	\$ 16	Â	Â	Â	Â	Â	09/30/2008	09/30/2018	Common Stock	15,000
	\$ 39.84	Â	Â	Â	Â	Â	09/28/2007	09/28/2017		7,100

Stock Option (Right to Buy)										Common Stock	
Stock Option (Right to Buy)	\$ 24.43	^	^	^	^	^	09/29/2006	09/29/2016		Common Stock	8,9
Stock Option (Right to Buy)	\$ 18.87	^	^	^	^	^	09/30/2005	09/30/2015		Common Stock	2,1
Stock Option (Right to Buy)	\$ 22.18	^	^	^	^	^	09/30/2004	09/30/2014		Common Stock	22,9
Stock Option (Right to Buy)	\$ 21.765	^	^	^	^	^	09/30/2003	09/30/2013		Common Stock	7,3
Stock Option (Right to Buy)	\$ 14.41	^	^	^	^	^	09/30/2002	09/30/2012		Common Stock	5,2
Stock Option (Right to Buy)	\$ 13.65	^	^	^	^	^	09/30/2001	09/30/2011		Common Stock	5,6

## 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	^ X	^	^ CEO	^

## Signatures

Ira D. Frericks,  
POA 12/01/2010

\*\*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) Reflects allocation of shares and reinvestment of dividends pursuant to Company's ESOP plan that have occurred since the date of the reporting person's last ownership report.
- (2) Award granted pursuant to the Company's 2002 Omnibus Incentive Plan. Information not received by the reporting person within 2 business days of Form-4 reporting window.

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.