

HAAHR JAMES S
Form 4
October 20, 2008

FORM 4

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

OMB APPROVAL

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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 *
HAAHR JAMES S

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. Date of Earliest Transaction
(Month/Day/Year)

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

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

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

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

(Street)
SIOUX FALLS, SD 57108-2253

(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 Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
				(A) or (D)	Price		
				Code V	Amount		
Common Stock	10/01/2008	10/01/2008	J ⁽¹⁾	650 ⁽¹⁾ A	\$ 0 ⁽¹⁾	92,463	I By Trust
Common Stock						8,386.9	I By LLC
Common Stock						27,835.289	I By ESOP
Common Stock						48,717.037	I By 401(k)

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

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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)	
					V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (Right to Buy)	\$ 16	09/30/2008	09/30/2008	J ⁽¹⁾		11,883		09/30/2008	09/30/2018	Common Stock	11,883
Stock Option (Right to Buy)	\$ 39.84							09/28/2007	09/28/2017	Common Stock	5,935
Stock Option (Right to Buy)	\$ 24.43							09/29/2006	09/26/2016	Common Stock	7,914
Stock Option (Right to Buy)	\$ 22.18							09/30/2004	09/30/2014	Common Stock	8,100
Stock Option (Right to Buy)	\$ 21.765							09/30/2003	09/30/2013	Common Stock	7,500
Stock Option (Right to Buy)	\$ 14.41							09/30/2002	09/30/2012	Common Stock	5,220
Stock Option (Right to Buy)	\$ 13.65							09/30/2001	09/30/2011	Common Stock	5,250

