

META FINANCIAL GROUP INC
Form 4
October 03, 2006

FORM 4

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

OMB APPROVAL

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

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 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)
2500 SOUTH MINNESOTA AVE
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
09/29/2006

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

SIOUX FALLS, SD 57101

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

(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)
Common Stock	09/29/2006	09/29/2006	J ⁽¹⁾	250 A	\$ 0 32,860	D	
Common Stock					31,708	I	by Trust
Common Stock					324	I	by spouse
Common Stock					11,647.022	I	by ESOP

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	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)	8. Amount or Number of Shares
						Date Exercisable	Expiration Date		
Stock Option (right to buy)	\$ 24.43	09/29/2006	09/26/2006	J ⁽²⁾	8,940	09/30/2006	09/30/2016	Common Stock	8,940
Stock Option (right to buy)	\$ 17.375					03/25/1998	03/25/2007	Common Stock	37,500
Stock Option (right to buy)	\$ 20.125					09/30/1997	09/30/2007	Common Stock	2,100
Stock Option (right to buy)	\$ 17.875					09/30/1998	09/30/2008	Common Stock	4,050
Stock Option (right to buy)	\$ 13					09/30/1999	09/30/2009	Common Stock	4,724
Stock Option (right to buy)	\$ 9.625					09/30/2000	09/30/2010	Common Stock	4,500
Stock Option (right to buy)	\$ 13.65					09/30/2001	09/30/2011	Common Stock	5,670

Stock Option (right to buy)	\$ 14.41	09/30/2002	09/30/2012	Common Stock	5,220
Stock Option (right to buy)	\$ 21.765	09/30/2003	09/30/2013	Common Stock	7,350
Stock Option (right to buy)	\$ 22.18	09/30/2004	09/30/2014	Common Stock	22,950
Stock Option (right to buy)	\$ 18.87	09/30/2005	09/30/2015	Common Stock	2,160

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HAAHR J TYLER 2500 SOUTH MINNESOTA AVE SIOUX FALLS, SD 57101	X		CEO	

Signatures

Jonathan M.
Gaiser, POA

10/03/2006

__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) Grant pursuant to directors' fees.
 - (2) Award granted pursuant to Company's 2002 Omnibus Incentive Plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.
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