META FINANCIAL GROUP INC
Form 4
October 01, 2007

FORM 4

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

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

OMB APPROVAL
OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person *
HAAHR JAMES S

(Last) (First) (Middle)

METABANK, 2500 S. MINNESOTA AVE.

(Street)

SIOUX FALLS, SD 57101

(City) (State) (Zip)

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

3. Date of Earliest Transaction (Month/Day/Year)
09/28/2007

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

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

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

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 Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price			
Common Stock	09/28/2007	09/28/2007	J		300 (1)	A	$ 0 (1)	91,813	I	by trust
Common Stock								8,386.9	I	by LLC
Common Stock								27,187.099	I	by ESOP
Common Stock								47,840.405	I	by 401(k)

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. D S (I
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option (right to buy)	$ 39.84	09/28/2007	09/28/2007	J[(1)](#)		5,935		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	
Stock Option (right to	$ 9.625							09/30/2000	09/30/2010	Common Stock	4,500	

buy)							
Stock Option (right to buy)	$ 13		09/30/1999	09/30/2009	Common Stock	4,987	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HAAHR JAMES S METABANK 2500 S. MINNESOTA AVE. SIOUX FALLS, SD 57101	X	X	Chairman	

Signatures

Jonathan M. Gaiser, POA	09/28/2007
**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.

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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