

META FINANCIAL GROUP INC
 Form 4
 October 01, 2007

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)
**METABANK, 2500 S.
 MINNESOTA AVE.**

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

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

(Street)
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

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 | 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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(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 (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 |
|--|--|--------------------------------------|--|--------------------------------|--|--|-----------------|---|-------------------------------|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | |
| 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 buy) | \$ 9.625 | | | | | 09/30/2000 | 09/30/2010 | Common Stock | 4,500 |

buy)

Stock

Option \$ 13

(right to buy)

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. 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.