META FINANCIAL GROUP INC Form 3 July 14, 2008 FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 OMB approval

INITIAL STATEMENT OF 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 <u>*</u> Leedom David W			 Date of Event Requirin Statement (Month/Day/Year) 	3. Issuer Name and Ticker or Trading Symbol META FINANCIAL GROUP INC [CASH]			
(Last)	(First)	(Middle)	01/28/2008	4. Relationsh Person(s) to	nip of Reporting Issuer	5. If Amendment, Date Original Filed(Month/Day/Year)	
C/O META FINANCIAL GROUP, INC., 5501 S. BROADBAND LANE (Street) SIOUX FALLS, SD 57108				Directo X Officer (give title belo	(Check all applicable) Director 10% Owner X_Officer Other (give title below) (specify below) SVP/Secretary, Treasurer & CFO		 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person
(City)	(State)	(Zip)	Table I -	Non-Deriva	tive Securit	ies Bei	neficially Owned
1.Title of Securit (Instr. 4)	у			of Securities	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)		ure of Indirect Beneficial rship
Common Stoc	ck		2,924		D	Â	
Reminder: Report on a separate line for each class of securities beneficion owned directly or indirectly. Persons who respond to the collection of information contained in this form are not required to respond unless the form displacemently valid OMB control number.				of	SEC 1473 (7-02	2)	

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative	2. Date Exercisable and	3. Title and Amount of	4.	5.	6. Nature of Indirect
Security	Expiration Date	Securities Underlying	Conversion	Ownership	Beneficial
(Instr. 4)	(Month/Day/Year)	Derivative Security	or Exercise	Form of	Ownership
		(Instr. 4)	Price of	Derivative	(Instr. 5)
			Derivative	Security:	

3235-0104

January 31,

2005

0.5

Number:

Expires:

response...

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	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Security	Direct (D) or Indirect (I) (Instr. 5)	
Stock Option (right to buy)	01/15/2008(1)	01/15/2017	Common Stock	5,000 <u>(1)</u>	\$ 29.39	D	Â
Stock option (right to buy)	01/15/2012(2)	01/15/2017	Common Stock	5,000 <u>(2)</u>	\$ 29.39	D	Â
Stock option (right to buy)	09/28/2007 <u>(3)</u>	09/28/2017	Common Stock	3,544 <u>(3)</u>	\$ 39.84	D	Â

Reporting Owners

Reporting Owner Name / Address		Relationships					
			10% Owner	Officer	Other		
Leedom David W C/O META FINANCIAL GROUP, INC. 5501 S. BROADBAND LANE SIOUX FALLS, SD 57108		Â	Â	SVP/Secretary, Treasurer & CFO	Â		
Signatures							
David W. Leedom POA	07/14/2008						

<u>**</u>Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 5(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) Option on 5,000 shares, with 1,250 shares vesting annually on January 15, 2008, 2009, 2010 and 2011.
- (2) Option on 5,000 shares, with all 5,000 shares vesting on January 15, 2012.
- (3) Option on 3,544 shares, exercisable upon grant.

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.