

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
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(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.

(Street)

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

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

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 Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price			
Common Stock	09/28/2007	09/28/2007	J		300 <u>(1)</u>	A	\$ <u>0</u> <u>(1)</u>	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. Amount or Number of Shares
				Code	V	(A)	(D)	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	\$ 9.625					09/30/2000	09/30/2010	Common Stock	4,500

buy)

Stock

Option
(right to

\$ 13

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.

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