

HAAHR JAMES S
Form 5
November 16, 2009

FORM 5

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

OMB APPROVAL

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Form 3 Holdings Reported Form 4 Transactions Reported

ANNUAL 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

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)

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)
09/30/2009

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

C/O META FINANCIAL GROUP, INC., 5501 S. BROADBAND LANE

(Street)

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

6. Individual or Joint/Group Reporting

(check applicable line)

SIoux FALLS, SD 57108-2253

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 at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
Common Stock	^	^	U	^	^	^	92,463 I By Trust
Common Stock	^	^	^	^	^	^	8,386.9 I By LLC
Common Stock	09/30/2008	09/30/2008	J(2)	516.246 A	\$ 0 (2)	28,351.535 I	By ESOP
	^	^	^	^	^	^	48,717.037 I By 401(k)

Common
Stock

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 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 Security (Instr. 3 and 4)	Amount or Number of Shares
					(A)	(D)	Date Exercisable	Expiration Date		
Stock Option (Right to Buy)	\$ 16	09/30/2008	09/30/2008	J4 ⁽¹⁾	11,883	Â	09/30/2008	09/30/2018	Common Stock	11,883
Stock Option (Right to Buy)	\$ 39.84	Â	Â	Â	Â	Â	09/28/2007	09/28/2017	Common Stock	5,000
Stock Option (Right to Buy)	\$ 24.43	Â	Â	Â	Â	Â	09/29/2006	09/26/2016	Common Stock	7,000
Stock Option (Right to Buy)	\$ 22.18	Â	Â	Â	Â	Â	09/30/2004	09/30/2014	Common Stock	8,000
Stock Option (Right to Buy)	\$ 21.765	Â	Â	Â	Â	Â	09/30/2003	09/30/2013	Common Stock	7,000
Stock Option (Right to Buy)	\$ 14.41	Â	Â	Â	Â	Â	09/30/2002	09/30/2012	Common Stock	5,000
Stock Option (Right to Buy)	\$ 13.65	Â	Â	Â	Â	Â	09/30/2001	09/30/2011	Common Stock	5,000

Stock Option (Right to Buy)	\$ 9.625	Â	Â	Â	Â	Â	09/30/2000	09/30/2010	Common Stock	4,
Stock Option (Right to Buy)	\$ 23.01	09/30/2009	09/30/2009	J4 ⁽¹⁾	7,374	Â	09/30/2009	09/30/2019	Common Stock	7,
Stock Option (Right to Buy)	\$ 13	09/02/2009	09/02/2009	M4	Â	4,987	09/30/1999	09/30/2009	Common Stock	4,

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HAAHR JAMES S C/O META FINANCIAL GROUP, INC. 5501 S. BROADBAND LANE SIOUX FALLS, SD 57108-2253	Â X	Â X	Â Chairman	Â

Signatures

Ira D. Frericks,
POA

11/16/2009

**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.

(2) Allocation of shares and reinvestment of dividends pursuant to Company's ESOP plan.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.