#### META FINANCIAL GROUP INC

Form 5

Common

Common

Stock

Stock

07/23/2010

07/23/2010

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07/23/2010

07/23/2010

D4

M4

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1,440

4,500

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D

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\$ 30

49,611

54,111

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December 01, 2010

**OMB APPROVAL** FORM 5 **OMB** UNITED STATES SECURITIES AND EXCHANGE COMMISSION 3235-0362 Number: Washington, D.C. 20549 Check this box if January 31, Expires: no longer subject 2005 to Section 16. Estimated average ANNUAL STATEMENT OF CHANGES IN BENEFICIAL Form 4 or Form burden hours per 5 obligations OWNERSHIP OF SECURITIES response... 1.0 may continue. See Instruction Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 1(b). Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported 30(h) of the Investment Company Act of 1940 Form 4 Transactions Reported 1. Name and Address of Reporting Person \* 2. Issuer Name and Ticker or Trading 5. Relationship of Reporting Person(s) to Issuer HAAHR J TYLER Symbol META FINANCIAL GROUP INC (Check all applicable) [CASH] (Middle) 3. Statement for Issuer's Fiscal Year Ended (Last) (First) \_X\_ Director 10% Owner \_X\_\_ Officer (give title Other (specify (Month/Day/Year) below) below) 09/30/2010 CEO C/O META FINANCIAL GROUP. INC., 5501 S. BROADBAND **LANE** (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Reporting Filed(Month/Day/Year) (check applicable line) SIOUX FALLS, SDÂ 57108-2253 \_X\_ Form Filed by One Reporting Person Form Filed by More than One Reporting (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 3. 1.Title of 2. Transaction Date 2A. Deemed 4. Securities Acquired 5. Amount of 6. 7. Nature of Transaction Ownership Security (Month/Day/Year) Execution Date, if (A) or Disposed of (D) Securities Indirect (Instr. 3) Code (Instr. 3, 4 and 5) Beneficially Form: Beneficial (Month/Day/Year) (Instr. 8) Owned at end Direct (D) Ownership of Issuer's or Indirect (Instr. 4) (A) Fiscal Year (I) or (Instr. 3 and 4) (Instr. 4) Amount (D) Price Common 10/01/2009  $J4^{(2)}$ \$0 10/01/2009 450 A 51,051 I By Trust Stock

By Trust

By Trust

By ESOP

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Common Stock							14,000.977 (1)		
Common Stock	Â	Â	Â	Â	Â	Â	36,819	D	Â
Common Stock	Â	Â	Â	Â	Â	Â	25,160.7	I	By LLC
Common Stock	Â	Â	Â	Â	Â	Â	324	I	By Spouse
Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.			contained	in this fo	rm aı	e not re	ection of informulation of informulation of information of informa	ond unless	SEC 2270 (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 Amour Underlying Securit (Instr. 3 and 4)	
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amo or Num of Sh
Stock Option (Right to Buy)	\$ 31.79	09/30/2010	Â	J4 <u>(2)</u>	3,146	Â	09/30/2010	09/30/2020	Common Stock	3,1
Stock Option (Right to Buy)	\$ 31.79	09/30/2010	Â	J4 (2)	3,449	Â	09/30/2010	09/30/2020	Common Stock	3,4
Stock Option (Right to Buy)	\$ 9.625	07/23/2010	07/23/2010	M4	Â	4,500	09/30/2000	09/30/2010	Common Stock	4,5
Stock Option (Right to Buy)	\$ 23.01	Â	Â	Â	Â	Â	09/30/2009	09/30/2019	Common Stock	8,4
Stock Option (Right to Buy)	\$ 16	Â	Â	Â	Â	Â	09/30/2008	09/30/2018	Common Stock	15,7
	\$ 39.84	Â	Â	Â	Â	Â	09/28/2007	09/28/2017		7,1

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Stock Option (Right to Buy)									Common Stock	
Stock Option (Right to Buy)	\$ 24.43	Â	Â	Â	Â	Â	09/29/2006	09/29/2016	Common Stock	8,9
Stock Option (Right to Buy)	\$ 18.87	Â	Â	Â	Â	Â	09/30/2005	09/30/2015	Common Stock	2,1
Stock Option (Right to Buy)	\$ 22.18	Â	Â	Â	Â	Â	09/30/2004	09/30/2014	Common Stock	22,9
Stock Option (Right to Buy)	\$ 21.765	Â	Â	Â	Â	Â	09/30/2003	09/30/2013	Common Stock	7,3
Stock Option (Right to Buy)	\$ 14.41	Â	Â	Â	Â	Â	09/30/2002	09/30/2012	Common Stock	5,2
Stock Option (Right to Buy)	\$ 13.65	Â	Â	Â	Â	Â	09/30/2001	09/30/2011	Common Stock	5,6

# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Othe		
HAAHR J TYLER C/O META FINANCIAL GROUP, INC. 5501 S. BROADBAND LANE SIOUX FALLS, SD 57108-2253	ÂX	Â	CEO	Â		

# **Signatures**

Signatures		
Ira D. Frericks, POA	12/01/2010	
**Signature of Reporting Person	Date	

Reporting Owners 3

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# **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) Reflects allocation of shares and reinvestment of dividends pursuant to Company's ESOP plan that have occurred since the date of the reporting person's last ownership report.
- (2) Award granted pursuant to the Company's 2002 Omnibus Incentive Plan. Information not received by the reporting person within 2 business days of Form-4 reporting window.

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.