

META FINANCIAL GROUP INC

Form 3

July 14, 2008

FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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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 *

Â Leedom David W

(Last) (First) (Middle)

2. Date of Event Requiring Statement

(Month/Day/Year)

01/28/2008

3. Issuer Name and Ticker or Trading Symbol

META FINANCIAL GROUP INC [CASH]

4. Relationship of Reporting Person(s) to Issuer

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

(Check all applicable)

☐ Director ☐ 10% Owner☒ Officer ☐ Other

(give title below) (specify below)

SVP/Secretary, Treasurer & CFO

6. Individual or Joint/Group

Filing(Check Applicable Line)

☒ Form filed by One Reporting Person☐ Form filed by More than One Reporting Person

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

(Street)

SIOUX FALLS,Â SDÂ 57108

(City) (State) (Zip)

Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security (Instr. 4)

2. Amount of Securities Beneficially Owned (Instr. 4)

3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)

4. Nature of Indirect Beneficial Ownership (Instr. 5)

Common Stock

2,924

D Â

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

SEC 1473 (7-02)

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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

1. Title of Derivative Security (Instr. 4)

2. Date Exercisable and Expiration Date (Month/Day/Year)

3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)

4. Conversion or Exercise Price of Derivative

5. Ownership Form of Derivative Security:

6. Nature of Indirect Beneficial Ownership (Instr. 5)

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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 ⁽¹⁾	\$ 29.39	D	Â
Stock option (right to buy)	01/15/2012 ⁽²⁾	01/15/2017	Common Stock	5,000 ⁽²⁾	\$ 29.39	D	Â
Stock option (right to buy)	09/28/2007 ⁽³⁾	09/28/2017	Common Stock	3,544 ⁽³⁾	\$ 39.84	D	Â

Reporting Owners

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

Signatures

David W.
Leedom POA 07/14/2008

 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.
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