

Edgar Filing: META FINANCIAL GROUP INC - Form 8-K

META FINANCIAL GROUP INC  
Form 8-K  
May 23, 2005

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

---

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of report (Date of earliest event reported): May 23, 2005

---

Meta Financial Group, Inc.  
(Exact name of registrant as specified in its charter)

---

Delaware (State or other jurisdiction of incorporation or organization)	0-22140 (Commission File Number)	42-1406262 (IRSEmployer Identification No.)
---	--	---

121 East Fifth Street, Storm Lake, IA 50588  
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (712) 732-4117

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d- 2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4 (c)) \_\_\_\_\_

TABLE OF CONTENTS

Edgar Filing: META FINANCIAL GROUP INC - Form 8-K

Item 8.01 Other Events.  
Item 9.01 Financial Statements, Pro Forma Financial Information and Exhibits.  
Signatures  
Exhibit Index  
Exhibit 99.1

1

Section 8 - Other Events

Item 8.01 Other Events.

On May 23, 2005, the Registrant issued the attached press release announcing declaration of a cash dividend for the third quarter of its fiscal year 2005.

Section 9 Financial Statements and Exhibits

Item 9.01 Financial Statements, Pro Forma Financial Information and Exhibits.

(c) Exhibits.  
-----

The following Exhibits are being furnished herewith:

99.1 Registrant's Press Release dated May 23, 2005.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

META FINANCIAL GROUP, INC.

By: /s/ Ronald J. Walters  
-----  
Ronald J. Walters  
Senior Vice President, Secretary, Treasurer  
and Chief Financial Officer

Dated: May 23, 2005

Exhibit Index

Exhibit  
Number Description of Exhibit

Edgar Filing: META FINANCIAL GROUP INC - Form 8-K

-----

-----

99.1 Registrant's Press Release dated May 23, 2005.