

# FORM 5

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

OMB APPROVAL  
OMB Number: 3235-0362  
Estimated average burden  
hours per response... 1.0

[ ] Check this box if no longer  
subject to Section 16. Form 4 or  
Form 5 obligations may  
continue. See Instruction 1(b).  
[ ] Form 3 Holdings Reported  
[ X ] 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 or  
Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person *		2. Issuer Name and Ticker or Trading Symbol		5. Relationship of Reporting Person(s) to Issuer (Check all applicable)	
HAAHR J TYLER		META FINANCIAL GROUP INC [CASH]		<input checked="" type="checkbox"/> Director <span style="float: right;">_____ 10% Owner</span> <input checked="" type="checkbox"/> Officer (give title below) <span style="float: right;">_____ Other (specify below)</span> <b>CEO</b>	
(Last) (First) (Middle)		3. Statement for Issuer's Fiscal Year Ended (MM/DD/YYYY)			
C/O META FINANCIAL GROUP, INC., 5501 S. BROADBAND LANE		9/30/2009			
(Street)		4. If Amendment, Date Original Filed (MM/DD/YYYY)		6. Individual or Joint/Group Filing (Check Applicable Line)	
SIOUX FALLS, SD 57108-2253				<input checked="" type="checkbox"/> Form Filed by One Reporting Person <input type="checkbox"/> 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. Trans. Date	2A. Deemed Execution Date, if any	3. Trans. 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)
				Amount	(A) or (D)	Price			
Common Stock							36819	D	
Common Stock							25160.7	I	By LLC
Common Stock							324	I	By Spouse
Common Stock	9/30/2008	9/30/2008	J (2)	467.668	A	\$0 (2)	13415.311	I	By ESOP
Common Stock	9/2/2009	9/2/2009	D4	2700	D	\$22.58	45877	I	By Trust
Common Stock	9/2/2009	9/2/2009	M4	4724	A	\$13.	50601	I	By Trust

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned ( e.g. , puts, calls, warrants, options, convertible securities)**

1. Title of Derivate Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	3A. Deemed Execution Date, if any	4. Trans. 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 (MM/DD/YYYY)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned at End of Issuer's Fiscal Year (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Option (Right to Buy)	\$16						9/30/2008	9/30/2018	Common Stock	15766		15766	D	
Stock Option (Right to Buy)	\$39.84						9/28/2007	9/28/2017	Common Stock	7155		7155	D	
Stock Option (Right to Buy)	\$24.43						9/29/2006	9/29/2016	Common Stock	8940		8940	D	
Stock Option (Right to Buy)	\$18.87						9/30/2005	9/30/2015	Common Stock	2160		2160	D	
Stock Option (Right to Buy)	\$22.18						9/30/2004	9/30/2014	Common Stock	22950		22950	D	
Stock Option (Right to Buy)	\$21.765						9/30/2003	9/30/2013	Common Stock	7350		7350	D	
Stock Option (Right to Buy)	\$14.41						9/30/2002	9/30/2012	Common Stock	5220		5220	D	
Stock Option (Right to Buy)	\$13.65						9/30/2001	9/30/2011	Common Stock	5670		5670	D	
Stock Option (Right to Buy)	\$9.625						9/30/2000	9/30/2010	Common Stock	4500		4500	D	
Common Stock	\$23.01	9/30/2009	9/30/2009	J4 (1)	8449		9/30/2009	9/30/2019	Common Stock	8449	\$0 (1)	8449	D	
Common Stock	\$13.00	9/2/2009	9/2/2009	M4		4724	9/30/1999	9/30/2009	Common Stock	4724	\$13.	0	D	

**Explanation of Responses:**

- (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.

**Reporting Owners**

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

**Signatures**Ira D. Frericks, POA11/16/2009

—Signature of Reporting Person

Date

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

\* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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.