

# FORM 5

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

OMB APPROVAL  
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[ ] 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)		
Moore Troy III			META FINANCIAL GROUP INC [CASH]			<input type="checkbox"/> Director <input type="checkbox"/> 10% Owner <input checked="" type="checkbox"/> X Officer (give title below) <input type="checkbox"/> Other (specify below) <b>EVP/COO</b>		
(Last) (First) (Middle)			3. Statement for Issuer's Fiscal Year Ended (MM/DD/YYYY)					
4848 86TH STREET			9/30/2009					
(Street)			4. If Amendment, Date Original Filed (MM/DD/YYYY)			6. Individual or Joint/Group Filing (Check Applicable Line)		
URBANDALE, IA 50322						<input checked="" type="checkbox"/> X 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	8/3/2009	8/3/2009	D4	875	D	\$22.71	11120	D	
Common Stock	8/3/2009	8/3/2009	M4	1530	A	\$13.00	12650	D	
Common Stock							15333	I	By Spouse
Common Stock							25160.70	I	By LLC
Common Stock							7024.95	I	By ESOP

**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)	\$23.01	9/30/2009	9/30/2009	J4 (1)		5556	9/30/2009	9/30/2009	Common Stock	5556	\$0 (1)	5556	D	
Stock Option (Right to Buy)	\$13.	8/3/2009	8/3/2009	M4		1530	9/30/1999	9/30/2009	Common Stock	1530	\$13.	0	D	
Stock Option (Right to Buy)	\$16.00						9/30/2008	9/30/2018	Common Stock	9685		9685	D	
Stock Option (Right to Buy)	\$39.84						9/28/2007	9/28/2017	Common Stock	4275		4275	D	
Stock Option (Right to Buy)	\$24.43						9/29/2006	9/29/2016	Common Stock	4800		4800	D	
Stock Option (Right to Buy)	\$18.87						9/30/2005	9/30/2015	Common Stock	2812		2812	D	
Stock Option (Right to Buy)	\$22.18						9/30/2004	9/30/2014	Common Stock	2565		2565	D	
Stock Option (Right to Buy)	\$21.765						9/30/2003	9/30/2013	Common Stock	2340		2340	D	
Stock Option (Right to Buy)	\$14.41						9/30/2002	9/30/2012	Common Stock	2137		2137	D	
Stock Option (Right to Buy)	\$13.65						9/30/2001	9/30/2011	Common Stock	1856		1856	D	
Stock Option (Right to Buy)	\$9.625						9/30/2000	9/30/2010	Common Stock	1654		1654	D	

Explanation of Responses:

(1) Award granted pursuant to the Company's 2002 Omnibus Incentive Plan.

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Moore Troy III 4848 86TH STREET URBANDALE, IA 50322			EVP/COO	

Signatures

Ira D. Frericks, POA

11/16/2009

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.

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