

META FINANCIAL GROUP INC

FORM 8-K (Unscheduled Material Events)

Filed 5/23/2005 For Period Ending 5/23/2005

Address	121 EAST FIFTH STREET P O BOX 1307 STORM LAKE, Iowa 50588
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CIK	0000907471
Industry	S&Ls/Savings Banks
Sector	Financial
Fiscal Year	09/30

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**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)) _____

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

FOR IMMEDIATE RELEASE

Contact: Investor Relations

Telephone: 712.732.4117

META FINANCIAL GROUP DECLARES CASH DIVIDEND

(Storm Lake, Iowa - May 23, 2005) Meta Financial Group, Inc. (NASDAQNM:CASH) announced that the Company will pay a cash dividend of \$0.13 per share for the third fiscal quarter of 2005. This dividend will be payable on or about July 1, 2005 to shareholders of record as of June 15, 2005. The Company has paid regular quarterly cash dividends since the first dividend paid on January 5, 1995.

At March 31, 2005, Meta Financial Group had assets of \$795.8 million and shareholders' equity of \$44.9 million.

Corporate Profile: Meta Financial Group, Inc. (doing business as Meta Financial Group) is the holding company for MetaBank and MetaBank West Central. MetaBank is a federally-chartered savings bank with four market areas: Northwest Iowa Market, Brookings Market, Central Iowa Market, Sioux Empire Market; and the Meta Payment Systems prepaid debit card division. MetaBank West Central is a state-chartered commercial bank in the West Central Iowa Market. Sixteen offices support customers throughout northwest and central Iowa, and in Brookings and Sioux Falls, South Dakota.

This release contains forward-looking statements which reflect management's expectations regarding future events and speaks only as of the date of this release. These forward-looking statements involve a number of risks and uncertainties. A list of factors that could cause actual results to differ materially from those expressed in, or underlying, the Company's forward-looking statements is detailed in the Company's filings with the Securities and Exchange Commission, such as its annual and quarterly reports.

End of Filing

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