META FINANCIAL GROUP INC

Form 4

October 01, 2007

FORM 4

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

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

January 31, Expires: 2005 Estimated average

0.5

OMB APPROVAL

Form 4 or Form 5 obligations may continue.

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

burden hours per response...

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

Hanson Bradley C

2. Issuer Name and Ticker or Trading

Symbol

5. Relationship of Reporting Person(s) to

Issuer

META FINANCIAL GROUP INC

[CASH]

(Last) (First) (Middle)

(Street)

3. Date of Earliest Transaction

4. If Amendment, Date Original

(Month/Day/Year)

(Check all applicable)

X_ Officer (give title below) **EVP**

_Other (specify below)

10% Owner

4900 SOUTH WESTERN AVENUE 09/28/2007

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

_X__ Director

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

SIOUX FALLS, SD 57108

(City)	(State) (Z	Zip) Table	I - Non-De	erivative Securition	es Ac	quired, Disposed o	of, or Beneficial	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities on Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code V	(A) or Amount (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		
Common Stock	09/28/2007	09/28/2007	<u>J(1)</u>	3000 A	\$ 0 (1)	12,050	D	
Common Stock						511.11	I	by ESOP

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

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. 5. Number Transaction Derivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8 I S (
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option (right to buy)	\$ 39.84	09/28/2007	09/28/2007	<u>J(1)</u>	5,400	09/28/2007	09/28/2017	Common Stock	5,400	
Stock Option (right to buy)	\$ 24.43					09/29/2007	09/29/2016	Common Stock	20,000	
Stock Option (right to buy)	\$ 24.43					09/29/2006	09/29/2016	Common Stock	5,700	
Stock Option (right to buy)	\$ 20.415					10/24/2006	10/24/2015	Common Stock	20,000	
Stock Option (right to buy)	\$ 18.87					09/30/2005	09/30/2015	Common Stock	3,937	
Stock Option (right to buy)	\$ 22.18					09/30/2004	09/30/2014	Common Stock	984	
Stock Option (right to buy)	\$ 22.76					05/03/2005	05/03/2014	Common Stock	20,000	

Reporting Owners

Reporting Owner Name / Address

Relationships

Reporting Owners 2

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Director 10% Owner Officer Other

Hanson Bradley C

4900 SOUTH WESTERN AVENUE X EVP

SIOUX FALLS, SD 57108

Signatures

Jonathan M. Gaiser, POA 10/01/2007

**Signature of Reporting Date
Person

Explanation of Responses:

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

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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