

Moore Troy III  
Form 4  
October 20, 2008

**FORM 4**

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

Check this box  
if no longer  
subject to  
Section 16.  
Form 4 or  
Form 5  
obligations  
may continue.  
*See Instruction*  
1(b).

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

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

## OMB APPROVAL

OMB  
Number: 3235-0287  
Expires: January 31,  
2005  
Estimated average  
burden hours per  
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
Moore Troy III

2. Issuer Name **and** Ticker or Trading  
Symbol

META FINANCIAL GROUP INC  
[CASH]

5. Relationship of Reporting Person(s) to  
Issuer

(Check all applicable)

(Last) (First) (Middle)

4848 86TH STREET

(Street)

3. Date of Earliest Transaction  
(Month/Day/Year)

09/30/2008

\_\_\_\_ Director \_\_\_\_ 10% Owner  
\_\_\_\_X\_\_\_\_ Officer (give title \_\_\_\_ Other (specify  
below) below)

EVP/COO

URBANDALE, IA 50322

4. If Amendment, Date Original  
Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check  
Applicable Line)  
\_\_\_\_X\_\_\_\_ Form filed by One Reporting Person  
\_\_\_\_ 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. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction 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)
			Code	V Amount (A) or (D) Price			
Common Stock					11,995	D	
Common Stock					15,333	I	By Spouse
Common Stock					25,160.7	I	By LLC
Common Stock					7,024.95	I	By ESOP

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

**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.**

SEC 1474  
(9-02)

**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. Transaction 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 (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Amount or Number of Shares
				Code	V	(A)	(D)	Title	
Stock Option (Right to Buy)	\$ 16	09/30/2008	09/30/2008	<u>J</u> <sup>(1)</sup>		9,685 <u>(1)</u>	09/30/2008 09/30/2018	Common Stock	9,685
Stock Option (Right to Buy)	\$ 39.84						09/28/2007 09/28/2017	Common Stock	4,275
Stock Option (Right to Buy)	\$ 24.43						09/29/2006 09/29/2016	Common Stock	4,800
Stock Option (Right to Buy)	\$ 18.87						09/30/2005 09/30/2015	Common Stock	2,812
Stock Option (Right to Buy)	\$ 22.18						09/30/2004 09/30/2014	Common Stock	2,565
Stock Option (Right to Buy)	\$ 21.765						09/30/2003 09/30/2013	Common Stock	2,340
Stock Option (Right to Buy)	\$ 14.41						09/30/2002 09/30/2012	Common Stock	2,137

Buy)

Stock

Option \$ 13.65  
(Right to Buy)

09/30/2001 09/30/2011 Common Stock 1,856

Stock

Option \$ 9.625  
(Right to Buy)

09/30/2000 09/30/2010 Common Stock 1,654

Stock

Option \$ 13  
(Right to Buy)

09/30/1999 09/30/2009 Common Stock 1,530

## Reporting Owners

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

## Signatures

David W. 10/20/2008  
Leedom POA

\_\_Signature of Reporting Person Date

## 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.