

Moore Troy III
Form 4
July 31, 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
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(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)
07/03/2008

____ Director ____ 10% Owner
____X____ Officer (give title ____ Other (specify
below) below)
EVP/COO

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

URBANDALE, IA 50322

(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	07/03/2008	07/03/2008	M		742	A	\$ 17.875	11,995	D
Common Stock								15,333	I by spouse
Common Stock								25,161	I by LLC
Common Stock								7,025	I by ESOP

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

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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. I	De
						Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option (right to buy)	\$ 17.875	07/03/2008	07/03/2008	M	742	09/30/1998	09/30/2008	Common Stock	742	\$
Common 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	\$ 14.41					09/30/2002	09/30/2012	Common Stock	2,137	

(right to
buy)

Stock Option (right to buy)	\$ 13.65	09/30/2001	09/30/2011	Common Stock	1,856
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Stock Option (right to buy)	\$ 9.625	09/30/2000	09/30/2010	Common Stock	1,654
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Stock Option (right to buy)	\$ 13	09/30/1999	09/30/2009	Common Stock	1,530
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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. Leedom POA	07/31/2008
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**Signature of Reporting Person	Date
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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).

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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