

META FINANCIAL GROUP INC  
Form 11-K  
March 27, 2009

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, DC 20549

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**FORM 11-K**

**FOR ANNUAL REPORTS OF EMPLOYEE STOCK**

**PURCHASE, SAVINGS AND SIMILAR PLANS**

**PURSUANT TO SECTION 15(d) OF THE**

**SECURITIES EXCHANGE ACT OF 1934**

**x** **ANNUAL REPORT PURSUANT TO SECTION 15(d) OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**

**FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2008**

**OR**

**o** **TRANSITION REPORT PURSUANT TO SECTION 15(d) OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**

**COMMISSION FILE NUMBER 0-22140**

**A. Full title of the plan and the address of the plan, if different from that of the issuer named below:**

Meta Bank Profit Sharing 401(k) Plan

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c/o Meta Financial Group, Inc.  
121 East Fifth Street  
Storm Lake, Iowa 50588

**B. Name of issuer of the securities held pursuant to the plan and the address of its principal executive office:**

Meta Financial Group, Inc.

c/o J. Tyler Haahr, Chief Executive Officer  
121 East Fifth Street  
Storm Lake, Iowa 50588

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**REQUIRED INFORMATION**

1. Not applicable

2. Not applicable

3. Not applicable

4. The Meta Bank Profit Sharing 401(k) Plan (the Plan ) is subject to the Employee Retirement Income Security Act of 1974, as amended ( ERISA ). Therefore, in lieu of providing the information described in Items 1-3 of Form 11-K, the Plan financial statements and schedules as of September 30, 2008 and 2007, which have been prepared in accordance with the financial reporting requirements of ERISA, are attached hereto as Exhibit 1 and incorporated herein by this reference.

**SIGNATURE**

**Pursuant to the requirements of the Securities Exchange Act of 1934, the Plan Administrator has duly caused this annual report to be signed on its behalf by the undersigned hereunto duly authorized.**

Meta Bank Profit Sharing 401(k) Plan

/s/ /s/ David W. Leedom

Printed Name: David W. Leedom

Title: Chief Financial Officer

Date: March 27, 2009

**META BANK PROFIT SHARING 401(K) PLAN**

**FORM 11-K EXHIBIT INDEX**

<b>Exhibit Number</b>	<b>Exhibit</b>	<b>Method of Filing</b>
1	Meta Bank Profit Sharing 401(k) Plan Financial Statements	Filed herewith electronically
23	Consent of KPMG, LLP	Filed herewith electronically