



Section 5 - Corporate Governance and Management

Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year

On Friday, January 28, 2005, the Registrant filed an amendment to its Articles of Incorporation with the State of Delaware, changing its name to Meta Financial Group, Inc. from First Midwest Financial, Inc. The amendment was approved by the Board of Directors, subject to shareholder approval, and announced in June 2004. On Monday, January 24, 2004, the amendment was approved by shareholders at the Company's annual meeting. The amendment became effective as of the close of business on January 28, 2005. There were no other amendments to the Articles of Incorporation.

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

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Ronald J. Walters,  
Senior Vice President, Secretary, Treasurer  
and Chief Financial Officer

Dated: February 3, 2005