SEC Form 5

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FORM 5

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

Form 3 Holdings Reported

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

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

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL **OWNERSHIP**

Form 4 Transad	ctions Reported.		or Section 30(h) of the Investment Company Act of 1940	34	
1. Name and Addre	1 0	'erson [*]	2. Issuer Name and Ticker or Trading Symbol <u>EZCORP INC</u> [EZPW]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner	
(Last) 1901 CAPITAI	(First) (Middle) ITAL PKWY		3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 09/30/2008	X Officer (give title Other (specify below) Chief Exectuive Officer	
(Street) AUSTIN	TX	78746	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person	
(City)	(State)	(Zip)		Form filed by More than One Reporting Person	

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date	2A. Deemed Execution Date,	3. Transaction	4. Securities Acc Of (D) (Instr. 3, 4		or Disposed	5. Amount of Securities	6. Ownership	7. Nature of Indirect	
	(Month/Day/Year)	if any (Month/Day/Year)	Code (Instr. 8)	Amount	(A) or (D)	Price	Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
Class A Non-Voting Common Stock	03/06/2008		D	0.471	D	\$10.85	1,584.852	I	EZCORP, Inc. 401(k)	
Class A Non-Voting Common Stock	03/06/2008		D	5.274	D	\$10.85	1,579.578	I	EZCORP, Inc. 401(k)	
Class A Non-Voting Common Stock	03/06/2008		D	6.915	D	\$10.85	1,572.663	I	EZCORP, Inc. 401(k)	
Class A Non-Voting Common Stock	05/23/2008		А	56.055	A	\$11.44	1,628.718	I	EZCORP, Inc. 401(k)	
Class A Non-Voting Common Stock	05/23/2008		А	5.899	A	\$11.44	1,634.617	I	EZCORP, Inc. 401(k)	
Class A Non-Voting Common Stock	07/07/2008		D	0.02	D	\$14.7	1,634.597	I	EZCORP, Inc. 401(k)	
Class A Non-Voting Common Stock	07/07/2008		D	4.425	D	\$14.7	1,630.172	I	EZCORP, Inc. 401(k)	
Class A Non-Voting Common Stock							1,458,000 ⁽¹⁾	D		

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. Nur of Derive Secur Acqui (A) or Dispo of (D) (Instr. and 5	ative rities ired osed . 3, 4	6. Date Exercisable and Expiration Date (Month/Day/Year)		d 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. This report on the 401(k) transaction is voluntary. The sole purpose is to disclose EZCORP'S matching contributions pursuant to the EZCORP, Inc. 401(k) Plan and Trust (the "Plan"). The disposition of stock reflects a forfeiture of shares of stock pursuant to the terms of the Plan. The information in this report is based on a plan statement dated as of September 30, 2008.

Remarks:

/s/ Laura Jones Attorney-in-

Fact

11/12/2008

Date

** Signature of Reporting Person

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

* 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.

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 Number.

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