SEC Form 5

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FORM 5

]	check this box if no longer subject to ection 16. Form 4 or Form 5 bligations may continue. See Instruction 1(b).
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Form 3 Holdings Reported.

Corm 4 Transactions Poported

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL **OWNERSHIP**

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

OMB APPROVAL

OMB Number: 3235-0362 Estimated average burden hours per response: 1.0

	sacions Reporteu.		or Section 30(h) of the Investment Company Act of 1940				
1. Name and Address of Reporting Person* CHISM DANIEL M			2. Issuer Name and Ticker or Trading Symbol <u>EZCORP INC</u> [EZPW]	(Check	tionship of Reporting Person(s) to Issuer all applicable) Director 10% Owner Officer (give title Other (specify		
(Last) 1901 CAPITA	(First) (Middle) APITAL PKWY		3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 09/30/2008		below) Assistant Se	below)	
(Street) AUSTIN	TX	78746	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	vidual or Joint/Group Fili Form filed by One Re Form filed by More th	porting Person	
(City)	(State)	(Zip)			Person		

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 Aco (D) (Instr. 3, 4 and		or Disposed Of	5. Amount of Securities Beneficially	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Amount	(A) or (D)	Price	Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)				
Class A Non-Voting Common Stock	05/23/2008		A	124.088	A	\$11.44	222.828	I	EZCORP, Inc. 401(k)		
Class A Non-Voting Common Stock	05/23/2008		A	13.057	A	\$11.44	235.885	I	EZCORP, Inc. 401(k)		
Class A Non-Voting Common Stock	06/30/2008		D	2.153	D	\$13.03	233.732	I	EZCORP, Inc. 401(K)		
Class A Non-Voting Common Stock							58,750 ⁽¹⁾⁽²⁾	D			

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

	(-3,,,,													
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)	8)	of		6. Date Exercisable and Expiration Date (Month/Day/Year)		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. The Total Non-Derivative Securities Beneficially Owned does not include 1,200 Derivative Securities currently held by Reporting Person.

2. 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

** Signature of Reporting Person Date

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.