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OIL DRI CORPORATION OF AMERICA

Form 4

December 09, 2004

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

OMB Number:

3235-0287

Check this box if no longer subject to

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Expires: Estimated average

burden hours per

OMB APPROVAL

January 31, 2005

0.5

Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

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

response...

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * **BRADLEY WADE**

2. Issuer Name and Ticker or Trading

Issuer

Symbol

OIL DRI CORPORATION OF AMERICA [ODC]

(Check all applicable)

5. Relationship of Reporting Person(s) to

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)

Director 10% Owner X_ Officer (give title Other (specify below)

Vice President

410 N. MICHIGAN AVE., SUITE

(Street)

(State)

(Zip)

400

(City)

4. If Amendment, Date Original

Applicable Line)

Filed(Month/Day/Year)

12/08/2004

X Form filed by One Reporting Person Form filed by More than One Reporting

6. Individual or Joint/Group Filing(Check

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

CHICAGO, IL 60611-4213

•	Table 1 - Non-Derivative Securities Acquired, Disposed of, or Deficically Owned								
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or			5. Amount of 6. Securities Ownership Beneficially Form: Direct Owned (D) or Following Indirect (I) Reported (Instr. 4) Transaction(s)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock	12/08/2004		Code V M(1)	Amount 2,500	(D)	Price \$ 8.1875	(Instr. 3 and 4) 2,506	D	
Common Stock	12/08/2004		M <u>(1)</u>	2,500	A	\$ 8.1875	5,006	D	
Common Stock	12/08/2004		S	2,500	D	\$ 16.85	2,506	D	
Common Stock	12/08/2004		S	2,500	D	\$ 16.95	6	D	

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

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SEC 1474 (9-02)

$\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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)			6. Date Exerci Expiration Dat (Month/Day/Y	te	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Options (Right to buy)	\$ 0						09/23/2005	09/23/2013	Class A Common Stock	5,000
Stock Options (Right to buy)	\$ 6.15						10/12/2003	10/12/2011	Common Stock	10,000
Stock Options (Right to buy)	\$ 9.5625						09/19/2002	09/19/2010	Common Stock	20,000
Stock Options (Right to buy)	\$ 11.25						09/18/2000	09/18/2008	Common Stock	16,000
Stock Options (Right to buy)	\$ 11.39						06/10/2005	06/10/2013	Common Stock	10,000
Stock Options (Right to buy)	\$ 15.125						10/05/1997	10/05/2005	Common Stock	4,000
Stock Options (Right to buy)	\$ 8.1875	12/08/2004		M <u>(1)</u>		2,500	03/14/2002	03/14/2010	Common Stock	2,500

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Stock

buy)

Options (Right to \$8.1875 12/08/2004 $M_{\underline{}}^{(1)}$ 2,500 03/14/2002 03/14/2010 Common Stock 2,500

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

BRADLEY WADE 410 N. MICHIGAN AVE. SUITE 400 CHICAGO, IL 60611-4213

Vice President

Signatures

Maryon Gray by Power of Attorney

**Signature of Reporting Person Date

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).

12/09/2004

(1) Exercise of employee stock options pursuant to the Oil-Dri Corporation of America 1995 Long-Term Incentive Plan in a transaction exempt under rule 16b-3.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to 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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