FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

2. Issuer Name **and** Ticker or Trading Symbol

OMB .	APPROVAL

hours per response:

5. Relationship of Reporting Person(s) to Issuer

OMB Number: 3235-0287 Estimated average burden

0.5

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

1. Name and Address of Reporting Person\*

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

COFSE	XY THO	MAS F				LI	<u>DRI C</u>	<u>ORP</u>	<u>OF AN</u>	<u>MER</u>	<u>IICA</u> [ c	ODC ]	Cr	Directo	or		10% Ow	I
(Last) (First) (Middle) 410 N. MICHIGAN AVE. SUITE 400						3. Date of Earliest Transaction (Month/Day/Year) 12/14/2007								X Officer (give title Other (specification)  Vice President				респу
(Street) CHICAGO IL 60611-4213					4. 11	4. If Amendment, Date of Original Filed (Month/Day/Year)  6. Individual or Joint/Group Filing (Check A Line)  X Form filed by One Reporting Pers  Form filed by More than One Rep									g Person	.		
(City)	(S	tate)	(Zip)	·										Persor	1			
		Tal	ble I - Non-	-Deriv	ativ	e S	ecuriti	es Acc	quired,	Dis	posed o	f, or Ber	neficial	ly Owned				
1. Title of \$	Security (Ins	tr. 3)		2. Transaction Date (Month/Day/Year)			2A. Deemed Execution Date, if any (Month/Day/Year)		Code (	Transaction Code (Instr.		ies Acquire Of (D) (Inst	r. 3, 4 and	5) Securition Beneficion Owned I Reporte	5. Amount of Securities Beneficially Owned Following Reported		rect I lirect I 4) (	7. Nature of ndirect Beneficial Ownership Instr. 4)
									Code	٧	Amount	(A) or (D)	Price	Transac (Instr. 3			_	
Common	Stock								<u> </u>			_	<u> </u>	5	512	D		
Common	Stock			12/14	1/200	7			C <sup>(1)</sup>		3,439	A	<b>\$0</b> <sup>(2</sup>	3,	512	I	l	Owned by Spouse
Common	Stock			12/14	1/200	7			S		539	D	\$21.5	55 2,	973	I	l	Owned by Spouse
Common	Stock			12/14	1/200	17			S		1,600	D	\$21.	6 1,	373	I	l	Owned by Spouse
Common	Stock			12/14	1/200	17			S		600	D	\$21.6	61 7	773	I	1	Owned by Spouse
Common	Stock			12/14	1/200	17			S		100	D	\$21.6	62 6	573	I	l	Owned by Spouse
Common Stock			12/14/2007		17			S		100	0 D \$21		7 5	573		l	Owned by Spouse	
Common Stock			12/14	12/14/2007				S		300	D	D \$21.72		273		l	Owned by Spouse	
Common Stock			12/14	2/14/2007				S		200 D \$		\$21.7	73	73		l	Owned by Spouse	
			Table II - D	Deriva e.g., p	tive uts,	Sec cal	curities	s Acqu rrants,	ired, E	Dispo	osed of, onvertib	or Bene ole secu	eficially rities)	Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Da if any (Month/Day/Y	ate, T	ransa ode (I	ction	5. Nun Deriva Securi	nber of ative ities red (A) posed (Instr.	6. Date E Expiratio (Month/D	xercis	able and	7. Title an of Securit Underlyin Derivative (Instr. 3 an	d Amount ies g Security	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securitie Beneficia Owned Following Reported Transacti	e Ow s Fo ally Dir or g (I)	rnership rm: ect (D) Indirect (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				c	ode	v	(A)	(D)	Date Exercisa		Expiration Date	Title	Amount or Number of Shares		(Instr. 4)			
Class B Stock	\$0			$\top$					(2)		(2)	Common Stock	376		376		D	
Stock Options (Right to buy)	\$4.92								10/12/20	003	10/12/2011	Class B Common Stock	25,000		25,00	00	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. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		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	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)		
Stock Options (Right to buy)	\$6.9							02/28/2002	02/28/2010	Class B Common Stock	12,500		12,500	D	
Stock Options (Right to buy)	\$9.432							09/23/2005	09/23/2013	Class B Common Stock	6,250		6,250	D	
Stock Options (Right to buy)	\$11.65							09/17/2001	09/17/2009	Class B Common Stock	3,125		3,125	D	
Class B Stock	\$0 <sup>(2)</sup>	12/14/2007		M <sup>(3)</sup>		3,439		(2)	(2)	Common Stock	3,439	\$9	31,396	I	By Spouse
Class B Stock	\$0 <sup>(2)</sup>	12/14/2007		C <sup>(1)</sup>			3,439	(2)	(2)	Common Stock	3,439	\$9	27,957	I	By Spouse
Stock Options (Right to buy)	\$9.112							06/10/2005	06/10/2013	Class B Common Stock	12,500		12,500	I	By Spouse
Stock Options (Right to buy)	\$9.432							09/23/2005	09/23/2013	Class B Common Stock	4,063		4,063	I	By Spouse
Stock Options (Right to buy)	\$9	12/14/2007		M <sup>(3)</sup>			3,439	09/18/2000	09/18/2008	Class B Common Stock	3,439	\$0	5,000	I	By Spouse
Class B Stock	\$0							(2)	(2)	Common Stock	29,717		29,717	I	By Spouse as Trustee1
Class B Stock	\$0							(2)	(2)	Common Stock	29,717		29,717	I	By Spouse as Trustee2
Class B Stock	\$0							(2)	(2)	Common Stock	29,717		29,717	I	By Spouse as Trustee3
Class B Stock	\$0							(2)	(2)	Common Stock	29,717		29,717	I	By Spouse as Trustee4
Class B Stock	\$0							(2)	(2)	Common Stock	29,717		29,717	I	By Spouse as Trustee5
Class B Stock	\$0							(2)	(2)	Common Stock	80,711		80,711	I	By Spouse1

## **Explanation of Responses:**

- 1. Conversion of Class B Stock to Common Stock. Class B Stock may be converted at any time at the option of the holder into Common Stock on a share for share basis. See note 134 to SEC Release 34-288691.
- 2. Class B Stock may be converted at any time at the option of the holder into Common Stock on a share for share basis. See note 134 to SEC Release 34-288691
- 3. 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.

<u>Maryon Gray by Power of</u> <u>Attorney</u>

12/17/2007

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.