FORM 4

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

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

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

ı		f Reporting Per <u>IARLES P</u>		er Name and Tio DRI CORP				(Ch	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner Officer (give title Other (specify							
(Last) 410 N. N SUITE 4	AICHIGAN	irst) I AVE.		3. Date 10/30	of Earliest Tran /2008	saction (M	lonth/l	Day/Year)			below) Vice President					
5011E 4					4. If An	nendment, Date	of Origina	l Filed	(Month/Day		6. Individual or Joint/Group Filing (Check Applicable					
(Street)	GO II		60611-42	13							X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(State) (Zip)										reiso	· ·				
			Γable I - No	n-Deri\	ative S	ecurities Ac	quired,	Dis	posed of	f, or Ben	eficial	ly Owne	d			
1. Title of Security (Instr. 3)				2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)	Code	Transaction Code (Instr.		es Acquired Of (D) (Instr		Securiti Benefic Owned	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
							Code	v	Amount	(A) or (D)	Price	Reporte Transac (Instr. 3	tion(s)		(Instr. 4)	
Common	Stock			10/30	0/2008		M ⁽¹⁾		4,500	A	\$5.88	8 17,	060 ⁽²⁾	D		
Common Stock				10/30/2008			S		100	D	\$16.	5 16,	960(2)	D		
Common	Stock			10/30/2008			S		700	D	\$16.5	1 16,	260 ⁽²⁾	D		
Common	Stock			10/30/2008			S		300	D	\$16.5	2 15,	960 ⁽²⁾	D		
Common Stock				10/30/2008			S		200	D	\$16.5	5 15,	760 ⁽²⁾	D		
Common Stock				10/30/2008			S		100	D	\$16.0	5 15,	660 ⁽²⁾	D		
Common Stock				10/30	0/2008		S		100	D	\$16.6	2 15,	560 ⁽²⁾	D		
Common Stock				10/30	0/2008		S		200	D	\$16.6	15,	360 ⁽²⁾	D		
Common Stock				10/30	0/2008		S		80	D	\$16.6	6 15,	280 ⁽²⁾	D		
Common Stock				10/30	0/2008		S		200	D	\$16.6	7 15,	080(2)	D		
Common Stock				10/30	0/2008		S	S		D	\$16.	7 15,	15,060 ⁽²⁾			
Common Stock					1/2008		M ⁽¹⁾		4,600 A		\$5.888 19		660 ⁽²⁾	D		
Common Stock					1/2008		S		300	300 D		6 19,	360 ⁽²⁾	D		
Common Stock				10/31/2008			S		100	D	\$16.5	2 19,	260 ⁽²⁾	D		
Common Stock				10/31	1/2008		S		109	D	\$16.5	3 19,	151 ⁽²⁾	D		
Common Stock					1/2008		S		300	D	\$16.5	18,	851 ⁽²⁾	D		
Common Stock					1/2008		S		3,200	D	\$16.5	5 15,	651 ⁽²⁾	D		
Common Stock					1/2008		S	S		D	\$16.0	5 15,	451 ⁽²⁾	D		
Common Stock					1/2008		S		291	D	\$16.6	2 15,	15,160 ⁽²⁾			
Common Stock					1/2008		S		100	D	\$16.6	5 15,	15,060 ⁽²⁾			
Common Stock					3/2008		M ⁽¹⁾	M ⁽¹⁾		A	\$5.88	8 15,	960 ⁽²⁾	D		
Common Stock					3/2008		S		500	D	\$16.3	3 15,	15,460 ⁽²⁾			
Common Stock 11/03							S		400	D	\$16.4	4 15,	060 ⁽²⁾	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. Transactior Date (Month/Day/Yo	Execution	ed Date,	4. Transactic Code (Inst 8)	5. Number n of	6. Date Ex	Options, converti			Amount s security 4)	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4	Beneficial Ownership (Instr. 4)	

1. Title of Derivative Security (Instr. 3)	2Conversion or Exercise Price of Derivative Security	3. Transaction - Date (Month/Day/Year)	calls Code V Transaction Code (Instr.				uired, Disposed of converting the Expiration Expiration Date (Month/Day/Year)				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)
			Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Options (Right to buy)	\$9.432						09/23/2005	09/23/2013	Common Stock	12,500		12,500 ⁽²⁾	D	
Stock Options (Right to buy)	\$5.888	10/30/2008	M ⁽¹⁾			4,500	10/21/2004	10/21/2012	Common Stock	4,500	\$0	33,000 ⁽²⁾	D	
Stock Options (Right to buy)	\$5.888	10/31/2008	M ⁽¹⁾			4,600	10/21/2004	10/21/2012	Common Stock	4,600	\$0	28,400 ⁽²⁾	D	
Stock Options (Right to buy)	\$5.888	11/03/2008	M ⁽¹⁾			900	10/21/2004	10/21/2012	Common Stock	900	\$0	27,500 ⁽²⁾	D	

Explanation of Responses:

- 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.
- 2. The number of securities beneficially owned has been adjusted to reflect a stock dividend effective September 8, 2006 of 0.25 share for each share of the issuer's Common or Class B stock beneficially owned by the reporting person on August 4, 2006.

Angela M. Hatseras by Power 11/03/2008 of Attorney

** 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.

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