FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

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

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

Name and Address of Reporting Person     SELIG ALLAN H				DRI CORPO		-	,	ا دمه ا	all applicable)  Director  Director  Director  Director  Director  Director  Director  Director  Director				
(Last) (First) (Middle) OFFICE OF THE COMMISSIONER OF MLB 777 EAST WISCONSIN AVENUE, SUITE 2010				re of Earliest Transa 9/2006	ction (M	1onth/	Day/Year)	-	Officer (give title below)	Other (specify below)			
(Street)  MILWAUKEE WI 53202  (City) (State) (Zip)				mendment, Date of	Origina	l Filed	(Month/Day/\	6. Indi Line) X	·				
	Ta	able I - Nor	n-Derivative S	Securities Acq	uired,	Dis	posed of,	or Ben	eficially	Owned			
Date			2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)					5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(111501.4)	
Common Stock			01/19/2006		M <sup>(1)</sup>		5,000	A	\$6.15	9,000	D		
Common Stock			01/19/2006		M <sup>(1)</sup>		500	A	\$8	9,500	D		

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

 $M^{(1)}$ 

S

S

5,000

8,200

2,300

Α

D

D

\$16.34

\$17.65

\$17.7

14,500

6,300

4,000

D

D

D

(e.g., puts, cans, 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 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)	\$6.15	01/19/2006		M <sup>(1)</sup>			5,000	10/12/2003	10/12/2011	Common Stock	5,000	\$0	0	D	
Stock Options (Right to buy)	\$8	01/19/2006		M <sup>(1)</sup>			500	12/04/2002	12/04/2010	Common Stock	500	\$0	0	D	
Stock Options (Right to buy)	\$16.34	01/19/2006		M <sup>(1)</sup>			5,000	12/03/2006	12/03/2014	Common Stock	5,000	\$0 <sup>(2)</sup>	0	D	

#### **Explanation of Responses:**

Common Stock

Common Stock

Common Stock

1. Exercise of director stock options pursuant to the Oil-Dri Corporation of America Outside Director Stock Plan in a transaction exempt under rule 16b-3.

01/19/2006

01/19/2006

01/19/2006

2. Grant of outside director stock options pursuant to the Oil-Dri Corporation of America Outside Director Stock Plan in a transaction exempt under rule 16b-3.

Maryon Gray by Power of Attorney

01/20/2006

\*\* 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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