

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP**

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

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

| OMB APPROVAL                                 |           |
|----------------------------------------------|-----------|
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|                                                                                                                                                                                                                                      |                                                                                                        |                                                                                                                                                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1. Name and Address of Reporting Person*</b><br><u>BRADLEY WADE</u><br><br>(Last) (First) (Middle)<br><u>410 N. MICHIGAN AVE.</u><br><u>SUITE 400</u><br><br>(Street)<br><u>CHICAGO IL 60611-4213</u><br><br>(City) (State) (Zip) | <b>2. Issuer Name and Ticker or Trading Symbol</b><br><u>OIL DRI CORPORATION OF AMERICA</u><br>[ ODC ] | <b>5. Relationship of Reporting Person(s) to Issuer</b><br>(Check all applicable)<br>Director 10% Owner<br><input checked="" type="checkbox"/> Officer (give title below) Other (specify below)<br>Vice President |
|                                                                                                                                                                                                                                      | <b>3. Date of Earliest Transaction (Month/Day/Year)</b><br><u>02/04/2005</u>                           |                                                                                                                                                                                                                   |
| <b>4. If Amendment, Date of Original Filed (Month/Day/Year)</b>                                                                                                                                                                      |                                                                                                        |                                                                                                                                                                                                                   |

**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 Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5) |            |          | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 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    |                                                                                               |                                                          |                                                       |
| Common Stock                    | 02/04/2005                           |                                                    | M <sup>(1)</sup>               |   | 1,000                                                             | A          | \$9.5625 | 1,006                                                                                         | D                                                        |                                                       |
| Common Stock                    | 02/04/2005                           |                                                    | S <sup>(2)</sup>               |   | 1,000                                                             | D          | \$18.75  | 6                                                                                             | D                                                        |                                                       |
| Common Stock                    | 02/07/2005                           |                                                    | M <sup>(1)</sup>               |   | 1,000                                                             | A          | \$9.5625 | 1,006                                                                                         | D                                                        |                                                       |
| Common Stock                    | 02/07/2005                           |                                                    | S <sup>(2)</sup>               |   | 1,000                                                             | D          | \$18.85  | 6                                                                                             | 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 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 |
| Stock Options (Right to buy)               | \$9.5625                                               | 02/04/2005                           |                                                    | M <sup>(1)</sup>               |   |                                                                                        | 1,000 | 09/19/2002                                               | 09/19/2010      | Common Stock                                                                      | 1,000                                      | \$0                                                                                                | 6,000                                                     | D                                                      |       |
| Stock Options (Right to buy)               | \$9.5625                                               | 02/07/2005                           |                                                    | M <sup>(1)</sup>               |   |                                                                                        | 1,000 | 09/19/2002                                               | 09/19/2010      | Common Stock                                                                      | 1,000                                      | \$0                                                                                                | 5,000                                                     | D                                                      |       |

**Explanation of Responses:**

- 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.
- Sale, pursuant to a written plan which satisfies the requirements of SEC Rule 10b5-1, of shares obtained through exercise of employee stock options.

Maryon Gray by Power of Attorney      02/08/2005

\*\* 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.