## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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n, D.C. 20549 OMB APPROVAL

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#### 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

1. Name and Address of Reporting Person*  JAFFEE DANIEL S				er Name <b>and</b> Ticker DRI CORPO				(Check	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
			ODC ]	]				X	Director Officer (give title below)	Other	10% Owner Other (specify below)			
(Last) (First) (Middle) 410 N. MICHIGAN AVE. SUITE 400		3. Date 12/16/	of Earliest Transac 2004	tion (Mo	nth/Da	ay/Year)		President and CEO						
(Street) CHICAGO IL 60611-4213				4. If Amendment, Date of Original Filed (Month/Day/Year)						6. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(State)	(Zip)	2 Dorivativo S	Securities Acq	uirod	Dict	acced of a	r Pone	ficially C	hunod				
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 A Disposed Of (	Acquired (	A) or	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)		(501 4)		
Common Stock			12/16/2004		C <sup>(1)</sup>		10,000	A	\$0	14,900	D			
Common Stock			12/16/2004		S		100	D	\$17.7	14,800	D			
Common Stock			12/16/2004		S		7,800	D	\$17.75	7,000	D			
Common Stock			12/16/2004		S		2,100	D	\$17.8	4,900	D			
Common Stock										666	I	By Spouse		

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

			(e.	g., pu	ts, ca	alls, wa	arrants	s, options,	converti	ble secu	ırities)				
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)		
Class B Stock	\$0	12/16/2004		M <sup>(2)</sup>		10,000		(3)	(3)	Common Stock	10,000	\$11.25	36,966	D	
Class B Stock	\$0	12/16/2004		C <sup>(1)</sup>			10,000	(3)	(3)	Common Stock	10,000	\$0	26,966	D	
Stock Options (Right to buy)	\$11.25	12/16/2004		M <sup>(2)</sup>			10,000	09/18/2000	09/18/2008	Class B Common Stock	10,000	\$0	172,500	D	
Class B Stock	\$0							(3)	(3)	Common Stock	2		2	I	By Spouse
Stock Options (Right to buy)	\$11.25							09/18/2000	09/18/2008	Class B Common Stock	4,250		4,250	I	By Spouse
Class B Stock	\$0							(3)	(3)	Common Stock	62,832.28		62,832.28	I	Partnership
Class B Stock	\$0 <sup>(3)</sup>	10/26/2004		G <sup>(4)</sup>	V		434	(3)	(3)	Common Stock	434	\$0	1,102	I	Trustee1 <sup>(5)</sup>
Class B Stock	\$0 <sup>(3)</sup>	10/26/2004		G <sup>(6)</sup>	V		434	(3)	(3)	Common Stock	434	\$0	1,117	I	Trustee2 <sup>(7)</sup>
Class B Stock	\$0							(3)	(3)	Common Stock	22,036.69		22,036.69	I	Trustee3
Class B Stock	\$0							(3)	(3)	Common Stock	22,036.69		22,036.69	I	Trustee4
Class B Stock	\$0							(3)	(3)	Common Stock	22,036.69		22,036.69	I	Trustee5

### 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. 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.
- 3. 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
- $4.\ Transfer from \ Richard \ M.\ Jaffee \ Annuity \ Trust, \ Daniel \ S.\ Jaffee \ Trustee, \ to \ Richard \ M.\ Jaffee \ Revocable \ Trust, \ Richard \ M.\ Jaffee \ Trustee \ Annuity \ Trust, \ Richard \ M.\ Jaffee \ Revocable \ Trust, \ Richard \ M.\ Jaffee \ Revocable \ Trust, \ Richard \ M.\ Jaffee \ Revocable \ Trust, \ Richard \ M.\ Jaffee \ Revocable \ Trust, \ Richard \ M.\ Jaffee \ Revocable \ Trust, \ Richard \ M.\ Jaffee \ Revocable \ Trust, \ Richard \ M.\ Jaffee \ Revocable \ Trust, \ Richard \ M.\ Jaffee \ Revocable \ Trust, \ Richard \ M.\ Jaffee \ Revocable \ Trust, \ Richard \ M.\ Jaffee \ Revocable \ Trust, \ Richard \ M.\ Jaffee \ Revocable \ Trust, \ Richard \ M.\ Jaffee \ Revocable \ Trust, \ Richard \ M.\ Jaffee \ Revocable \ Trust, \ Richard \ M.\ Jaffee \ Revocable \ Revocable \ Trust, \ Richard \ M.\ Jaffee \ Revocable \ Revocable \ Trust, \ Richard \ M.\ Jaffee \ Revocable \ R$
- 5. Daniel S. Jaffee as Trustee of the Richard M. Jaffee 1993 Annuity Trust u/a/d 5/17/93.
- 6. Transfer from Shirley H. Jaffee Annuity Trust, Daniel S. Jaffee Trustee, to Shirley H. Jaffee Declaration Trust, Shirley H. Jaffee Trusteee

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

\*\* Signature of Reporting Person

12/20/2004

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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