## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to	
Section 16. Form 4 or Form 5	
bligations may continue. See	

## 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

1. Name and Address of Reporting Person*  BRADLEY WADE						2. Issuer Name and Ticker or Trading Symbol OIL DRI CORPORATION OF AMERICA [ ODC ]									(Ch	elationship eck all appli Directo (X Officer below)	cable) or (give title	g Pers	10% Ov Other (s below)	vner	
(Last) 410 N. M SUITE 4	IICHIGAN	,	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) Vice Pre 06/02/2004										ent						
(Street)			60611		_   4. I1 -	4. If Amendment, Date of Original Filed (Month/Day/Year)							Line	e) X Form t Form t	vidual or Joint/Group Filing (Check Applicable  Form filed by One Reporting Person  Form filed by More than One Reporting  Person						
(City)	(5)		(Zip) le I - No	n-Deriv	/ative	Se	curiti	ies Ac	qu	ired, I	Dis	posed c	of, or E	3en	eficial	y Owned	<u> </u>				
1. Title of Security (Instr. 3)			2. Transaction Date (Month/Day/Year)			2A. Deemed Execution Date, if any (Month/Day/Year)			3. Transac Code (II 8)		4. Securi Disposed 5)					es ally Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership		
										Code	v	Amount	(A) (D)	or	Price	Reporte Transac (Instr. 3	tion(s)		(Instr.		
Common	Stock			06/02	2/2004	4				M <sup>(1)</sup>		2,000	) ,	A	\$6.15	5 2,	006		D		
Common	Stock		06/02			2004			S		1,900	) ]	D	\$16.0	5 106			D			
Common	Stock			06/02	2/2004	4				S		100		D	\$16.0	6	6	D			
		T	able II -									osed of, onverti				Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemo Execution if any (Month/Da	Date,	4. Transaction Code (Instr. 8)		n of			Date Exe piration onth/Day	Date		Amoun Securit Underly Derivat	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactic (Instr. 4)	Owner Form: Direct or Indi (I) (Ins	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Dat Exe	te ercisable		xpiration ate	Title	N O	Amount or Number of Shares						
Stock Options (Right to	\$6.15	06/02/2004			M <sup>(1)</sup>			2,000	10/	/12/2003	10	0/12/2011	Commo		2,000	\$0	10,000	)	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.

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

06/04/2004

\*\* 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.