FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVA	٩L

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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

					0	r Sect	ion 30	(h) of t	the Inve	estmen	t Con	ipany A	ct of 19	10						
Name and Address of Reporting Person* COFSKY THOMAS F					0				Ticker o			mbol		5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner						
(Last) (First) (Middle) 410 N. MICHIGAN AVE. SUITE 400				3. 03	Date (2005					ay/Year		below)	(give title Vice I		Other (specify below) sident				
(Street) CHICAGO IL 60611-4213				3	4.											Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting				
(City) (State) (Zip)															Person					
		Ta	ble I - Non	n-Deriv	ativ	re Se	curit	ties /	Acqui	ired,	Disp	osed	of, o	Bene	eficiall	y Owned				
1. Title of Security (Instr. 3) 2. Transa Date (Month/D				saction /Day/Year)		2A. Deemed Execution Date if any (Month/Day/Yea		ate,	Code (Ir		ction Dispos		curities Acquired (A) sed Of (D) (Instr. 3, 4		5. Amour Securities Beneficia Owned For Reported	s lly ollowing	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
										Code	v	Amou	Amount (A		Price	Transacti (Instr. 3 a				
	Common Stock				3/11/2005				\dashv	C ⁽¹⁾			600		\$0(2)	-				
Common	Stock			03/11	./200	05			\dashv	S ⁽⁴⁾		60)()	D	\$19	41	410 I		D	Ormod
Common Stock														5	59		I l	Owned by Spouse		
			Table II - I	Derivat (e.g., p												Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Da if any (Month/Day/	Co	ode (I	ction Instr.	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exerci Expiration Da (Month/Day/Y		cisable and		7. Title and Amoun Securities Underly Derivative Security (Instr. 3 and 4)		erlying	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Co	ode	v	(A)	(D)	Date Exerc	isable	Expi Date	ration	Title		ount or nber of res					
Class B Stock	\$0	03/11/2005		M	[⁽⁵⁾		600		(2	2)		(2)	Commo Stock		600	\$11.25	901	901 D		
Class B Stock	\$0	03/11/2005		С	(1)			600	(2	2)		(2)	Commo Stock	n	600	\$0	301		D	
Stock Options (Right to buy)	\$11.25	03/11/2005		М	[⁽⁵⁾			600	09/18	3/2000	09/1	8/2008	Class l Commo Stock	n	600	\$0	31,500		D	
Class B Stock	\$0								(2	2)		(2)	Commo		2,366	22,3		66	I	By Spouse
Stock Options (Right to buy)	\$11.25								09/18	3/2000	09/1	8/2008	Class l Commo Stock	n (5,750		6,75	0	I	By Spouse
Class B Stock	\$0								(2	2)		(2)	Commo		773.59		23,773	.59	I	By Spouse as Trustee1
Class B Stock	\$0								(2	2)		(2)	Commo		773.59		23,773	.59	I	By Spouse as Trustee2
Class B Stock	\$0								(2	2)		(2)	Commo		773.59		23,773	.59	I	By Spouse as Trustee3
Class B Stock	\$0								(2	2)		(2)	Commo		773.59		23,773	3.59	I	By Spouse as Trustee4
Class B Stock	\$0								(2	2)		(2)	Commo		773.59		23,773	3.59	I	By Spouse as Trustee5
Class B Stock	\$0								(2	2)		(2)	Commo		569.18		64,569	.18	I	By Spouse1

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. 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
- 3. See line below for balance following all transcactions currently being reported.
- 4. Sale, pursuant to a written plan which satisfies the requirements of SEC Rule 10b5-1, of shares obtained through exercise of employee stock options.
- 5. 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.

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

** Signature of Reporting Person

03/14/2005 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.