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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
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

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			01 300									
1. Name and Address of Reporting Person* COFSKY THOMAS F				_	0,	^{mbol} OF AMERICA [tionship of Reportin all applicable) Director Officer (give title below)	10% 0	Owner (specify		
(Last) 410 N. MICHI SUITE 400	(First) GAN AVE.	(Middle)	3. Date 01/19/	of Earliest Transac 2005	tion (Month/D	ay/Year)		Vice F	President			
			4. If Am	endment, Date of C	Driginal Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable					
(Street) CHICAGO	IL	60611-4213					Line) X	Form filed by One Form filed by Mor Person				
(City)	(State)	(Zip)										
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned											
1. Title of Security	/ (Instr. 3)	2	2. Transaction	2A. Deemed	3.	4. Securities Acquired (A)		5. Amount of	6. Ownership	7. Nature of		

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.4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 an 5)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	
			Code V Amount (A) or (D)		(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)	
Common Stock	01/19/2005		C ⁽¹⁾		800	A	\$0 ⁽²⁾	1,210	D ⁽³⁾	
Common Stock	01/19/2005		S		800	D	\$18.5	410	D	
Common Stock								59	Ι	Owned by Spouse

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. Transa Code (8)			vative rities lired r osed) r. 3, 4	6. Date Exercisable and Expiration Date (Month/Day/Year) 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		Underlying Security	8. Price of Derivative Security (Instr. 5)	erivative derivative ecurity Securities		11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Class B Stock	\$0	01/19/2005		М		800		(2)	(2)	Common Stock	800	\$11.25	1,101	D	
Class B Stock	\$ <mark>0</mark>	01/19/2005		C ⁽¹⁾			800	(2)	(2)	Common Stock	800	\$0	301	D	
Stock Options (Right to buy)	\$11.25	01/19/2005		M ⁽⁴⁾			800	09/18/2000	09/18/2008	Class B Common Stock	800	\$0	33,000	D	
Class B Stock	\$0							(2)	(2)	Common Stock	22,366		22,366	I	By Spouse
Stock Options (Right to buy)	\$11.25							09/18/2000	09/18/2008	Class B Common Stock	6,750		6,750	I	By Spouse
Class B Stock	\$0							(2)	(2)	Common Stock	23,773.59		23,773.59	I	By Spouse as Trustee1
Class B Stock	\$0							(2)	(2)	Common Stock	23,773.59		23,773.59	I	By Spouse as Trustee2
Class B Stock	\$0							(2)	(2)	Common Stock	23,773.59		23,773.59	I	By Spouse as Trustee3
Class B Stock	\$0							(2)	(2)	Common Stock	23,773.59		23,773.59	I	By Spouse as Trustee4
Class B Stock	\$0							(2)	(2)	Common Stock	23,773.59		23,773.59	I	By Spouse as Trustee5
Class B Stock	\$0							(2)	(2)	Common Stock	64,569.18		64,569.18	Ι	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. 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 Attorney

** Signature of Reporting Person

Date

01/20/2005

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.