

**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	
OMB Number:	3235-0287
Estimated average burden hours per response:	0.5

1. Name and Address of Reporting Person* <u>COFSKY THOMAS F</u>  (Last) (First) (Middle) <u>410 N. MICHIGAN AVE.</u> <u>SUITE 400</u>  (Street) <u>CHICAGO IL 60611-4213</u>  (City) (State) (Zip)	2. Issuer Name and Ticker or Trading Symbol <u>OIL DRI CORPORATION OF AMERICA [ ODC ]</u>	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner <input checked="" type="checkbox"/> Officer (give title below) Other (specify below) <b>Vice President</b>
	3. Date of Earliest Transaction (Month/Day/Year) <u>12/16/2004</u>	
	4. If Amendment, Date of Original Filed (Month/Day/Year)	
		6. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person Form filed by More than One Reporting Person

**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	12/16/2004		C <sup>(1)</sup>		2,200	A	\$0	2,610	D	
Common Stock	12/16/2004		S		1,500	D	\$18	1,110	D	
Common Stock	12/16/2004		S		700	D	\$18.5	410	D	
Common Stock								59	I	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. 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	Amount or Number of Shares				
Class B Stock	\$0	12/16/2004		M <sup>(2)</sup>		2,200		(2)	(2)	Common Stock	2,200	\$11.25	2,501	D	
Class B Stock	\$0	12/16/2004		C <sup>(1)</sup>			2,200	(2)	(2)	Common Stock	2,200	\$0	301	D	
Stock Options (Right to buy)	\$11.25	12/16/2004		M <sup>(3)</sup>		2,200		09/18/2000	09/18/2008	Class B Common Stock	2,200	\$0	33,800	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	22,036.69		22,036.69	I	By Spouse as Trustee1
Class B Stock	\$0							(2)	(2)	Common Stock	22,036.69		22,036.69	I	By Spouse as Trustee2
Class B Stock	\$0							(2)	(2)	Common Stock	22,036.69		22,036.69	I	By Spouse as Trustee3
Class B Stock	\$0							(2)	(2)	Common Stock	22,036.69		22,036.69	I	By Spouse as Trustee4
Class B Stock	\$0							(2)	(2)	Common Stock	22,036.69		22,036.69	I	By Spouse as Trustee5
Class B Stock	\$0							(2)	(2)	Common Stock	62,832.28		62,832.28	I	By Spouse1

**Explanation of Responses:**

- 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.
- 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
- 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.

Marion Gray by Power of Attorney

12/20/2004

\*\* 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.**