FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## 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*  AZZARELLO STEVEN M							2. Issuer Name and Ticker or Trading Symbol OIL DRI CORPORATION OF AMERICA ODC										k all appli Directo	•		wner		
(Last) (First) (Middle) 410 N. MICHIGAN AVE. SUITE 400				3. Date of Earliest Transaction (Month/Day/Year) 10/17/2005												Vice President						
(Street) CHICAC			60611-42 (Zip)	13	4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									i. Indi ine) X							
		Tab	le I - No	n-Deriv	ative	Se	curiti	ies Ac	qu	ıired,	Dis	posed c	of, o	r Bei	nefici	ally	Owned	l				
				2. Transaction Date (Month/Day/Year)		ar) li	2A. Deemed Execution Date, if any (Month/Day/Year)		Ĺ	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 5)				and Securition		es ally Following	Forn (D) o	n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership	
										Code	v	Amount		(A) or (D)	Pric	е	Transac (Instr. 3	tion(s)			(Instr. 4)	
Common Stock					7/2005					M <sup>(1)</sup>		1,300	)	A	\$7	.85 1		,300		D		
Common Stock 10.					7/2005					S		1,200	)	D	\$18	3.25	1	00	0			
Common Stock 10/17					//2005	15				S		100		D	\$1	8.3		0		D		
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. Deem Execution if any (Month/Da	Date,		ransaction Code (Instr.		of		Date Exe piration onth/Da	Date		Ame Sec Und Der	7. Title and Amount of Securities Underlying Derivative Securit (Instr. 3 and 4)		S (I	. Price of lerivative lecurity nstr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactic (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Da Ex	ite ercisabl		xpiration ate	Title	e	Amount or Number of Shares	er						
Stock Options (Right to buy)	\$7.85	10/17/2005			M <sup>(1)</sup>			1,300	09	9/24/2004	1 0	9/24/2012		nmon ock	1,30	0	\$0	21,200	)	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>

10/19/2005

\*\* 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.