BRADLEY WADE

Form 4

January 19, 2005

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

30(h) of the Investment Company Act of 1940

OMB APPROVAL OMB

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

SECURITIES Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue.

1(b).

(Last)

(City)

(Print or Type Responses)

See Instruction

1. Name and Address of Reporting Person * **BRADLEY WADE**

2. Issuer Name and Ticker or Trading

Symbol

OIL DRI CORPORATION OF AMERICA [ODC]

3. Date of Earliest Transaction

(Month/Day/Year) 01/18/2005

(Middle)

(Zip)

5. Relationship of Reporting Person(s) to

Issuer

(Check all applicable)

Director 10% Owner X_ Officer (give title Other (specify below)

Vice President

410 N. MICHIGAN AVE., SUITE 400

(First)

(Street)

(State)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

X 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

CHICAGO, IL 60611-4213

	Table 1 Two Derivative Securities Required, Disposed 61, 61 Denericany Owned					y O willed		
		3.			•	5. Amount of	6.	7. Nature of
(Month/Day/Year)	Execution Date, if	Transaction(A) or Disposed of (D)			Securities		Indirect	
	any	Code	(Instr. 3,	4 and	5)	Beneficially	Form: Direct	Beneficial
	(Month/Day/Year)	(Instr. 8)				Owned	(D) or	Ownership
						Following	Indirect (I)	(Instr. 4)
						Reported	(Instr. 4)	
				(A)		Transaction(s)		
				or		(Instr. 3 and 4)		
		Code V	Amount	(D)	Price	(moure und 1)		
01/18/2005		M(1)	2 000	Α	\$	2 006	D	
01/10/2005			2,000	11	9.5625	2,000		
01/18/2005		S	2,000	D	\$ 18.25	6	D	
	(Month/Day/Year) 01/18/2005	2. Transaction Date (Month/Day/Year) 2A. Deemed Execution Date, if any (Month/Day/Year) 01/18/2005	2. Transaction Date (Month/Day/Year) Execution Date, if any (Month/Day/Year) (Month/Day/Year) Code (Instr. 8) Code V 01/18/2005 M(1)	2. Transaction Date (Month/Day/Year) (Month/Day/Year) Execution Date, if any (Month/Day/Year) (Month/Day/Year) Code (Instr. 3, (Instr. 8)) Code V Amount M(1) 2. Transaction(A) or D Code (Instr. 3, (Instr. 8)) Code V Amount M(1) 2.000	2. Transaction Date (Month/Day/Year) 2. Transaction Date (Execution Date, if any (Month/Day/Year) (Month/Day/Year) 2. Transaction(A) or Dispose Code (Instr. 3, 4 and (Instr. 8) (A) or Code V Amount (D) 01/18/2005 M(1) 2,000 A	2. Transaction Date (Month/Day/Year) 2. Transaction Date (Month/Day/Year) 2. Transaction Date (Month/Day/Year) 2. Transaction Date (Execution Date, if any (Month/Day/Year) 2. Transaction(A) or Disposed of (D) (Instr. 3, 4 and 5) Code (Instr. 8) (A) or (Code V Amount (D) Price) M(1) 2,000 A \$ 9.5625	2. Transaction Date (Month/Day/Year) 2A. Deemed Execution Date, if any (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) Execution Date, if any (Month/Day/Year) (Month/Day/Year) (Instr. 8) (Instr. 8) (A) Or (A) Or Disposed of (D) (Downed (Instr. 3, 4 and 5)) (Instr. 8) (A) Or (A) Or (Instr. 3 and 4) (Instr. 4	2. Transaction Date (Month/Day/Year) 2A. Deemed 3. 4. Securities Acquired (Month/Day/Year) 5. Amount of Securities Beneficially (Month/Day/Year) 6. Ownership Beneficially (Instr. 3, 4 and 5) 6. Ownership Beneficially (D) or Following Indirect (I) (Instr. 4) 7. Code V Amount (D) 7. Price 7. Code V Amount (D) 7. Code V A

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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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. Transactio Code (Instr. 8)	Transaction Derivative Code Securities		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Options (Right to buy)	\$ 9.5625	01/18/2005		M(1)		2,000	09/19/2002	09/19/2010	Common Stock	2,000

Reporting Owners

Reporting Owner Name / Address	Relationships
Reporting Owner Name / Address	

Director 10% Owner Officer Other

BRADLEY WADE 410 N. MICHIGAN AVE. SUITE 400

CHICAGO, IL 60611-4213

Vice President

Signatures

Maryon Gray by Power of

Attorney 01/19/2005

**Signature of Reporting Person Date

Explanation of Responses:

- * 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).
- (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.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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