

JOHNSON MARIANNE BOYD  
Form 4  
November 08, 2011

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL

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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).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
JOHNSON MARIANNE BOYD

2. Issuer Name and Ticker or Trading Symbol  
BOYD GAMING CORP [BYD]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
3883 HOWARD HUGHES  
PARKKWAY, NINTH FLOOR

3. Date of Earliest Transaction  
(Month/Day/Year)  
11/04/2011

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
Executive Vice President

(Street)  
LAS VEGAS, NV 89169

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

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

(City) (State) (Zip)

**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 Ownership (Instr. 4)
Common Stock	11/04/2011		F	V Amount \$ 5,345 (D) 6.79	105,009	D	
Common Stock					1,672,108	I	By Trust <sup>(1)</sup>
Common Stock					91,324	I	By Trust * <sup>(2)</sup>
Common Stock					130,247	I	By Trust * <sup>(3)</sup>
Common Stock					32,642	I	By Trust * <sup>(4)</sup>

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Common Stock	32,642	I	By Trust * <u>(5)</u>
Common Stock	31,352	I	By Trust * <u>(6)</u>
Common Stock	32,642	I	By Trust * <u>(7)</u>
Common Stock	32,642	I	By Trust * <u>(8)</u>
Common Stock	31,152	I	By Trust * <u>(9)</u>
Common Stock	17,244	I	By Trust * <u>(10)</u>
Common Stock	722,353	I	By Limited Partnership * <u>(11)</u>
Common Stock	1,464,401	I	By Limited Partnership * <u>(12)</u>
Common Stock	2,307,438	I	By Limited Partnership * <u>(13)</u>
Common Stock	1,256,155	I	By Limited Partnership * <u>(14)</u>
Common Stock	693,809	I	By Limited Partnership * <u>(15)</u>
Common Stock	837,252	I	By Limited Partnership * <u>(16)</u>
Common Stock	23,197	I	By Annuity Trust * <u>(17)</u>
Common Stock	103,925	I	By Annuity Trust * <u>(18)</u>

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

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(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)



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- (13) By BG-00 Limited Partnership, of which MBGPT, is the general partner thereof.
- (14) By BG-01 Limited Partnership, of which MBGPT, is the general partner thereof.
- (15) By BG-02 Limited Partnership, of which MBGPT, is the general partner thereof.
- (16) By BG-09 Limited Partnership, of which each of the William S. Boyd Gaming Properties Trust ("WSBGPT") and the Marianne Boyd Gaming Properties Trust ("MBGPT") are the general partners thereof.
- (17) By the BG-09 Grantor Retained Annuity Trust 2 ("BG-09 GRAT 2"), of which the reporting person is the trustee.
- (18) By the BG-02 Grantor Retained Annuity Trust 3 ("BG-02 GRAT 3"), of which the reporting person is the trustee.

### Remarks:

\* The reporting person expressly disclaims beneficial ownership of any securities of the Issuer except for those securities that

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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