

BOYD GAMING CORP

Form 4

December 17, 2007

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 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

OMB APPROVAL

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(Print or Type Responses)

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

(Last) (First) (Middle)

3883 HOWARD HUGHES
PARKWAY, NINTH FLOOR

(Street)

LAS VEGAS, NV 89169

(City) (State) (Zip)

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

3. Date of Earliest Transaction
(Month/Day/Year)
12/13/2007

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

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

Senior Vice President

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ 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)
Common Stock	12/13/2007 ⁽¹⁾		J	60,644 D	\$ 0 (1) 121,288	I	By Trust * (2)
Common Stock	12/13/2007 ⁽³⁾		J	60,644 D	\$ 0 (3) 60,644	I	By Trust * (2)
Common Stock	12/13/2007 ⁽⁴⁾		J	60,644 D	\$ 0 (4) 0	I	By Trust * (2)
Common Stock	12/13/2007 ⁽⁴⁾		J	60,644 A	\$ 0 (4) 1,698,761	I	By Trust (5)
Common Shares					223,575	I	By Trust * (6)

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Common Stock	3,920	I	By Annuity Trust * <u>(7)</u>
Common Stock	17,005	I	By Annuity Trust * <u>(8)</u>
Common Stock	109,243	I	By Annuity Trust * <u>(9)</u>
Common Stock	114,768	I	By Annuity Trust * <u>(10)</u>
Common Stock	12,934	I	By Annuity Trust * <u>(11)</u>
Common Stock	23,712	I	By Annuity Trust * <u>(12)</u>
Common Stock	761,178	I	By Annuity Trust * <u>(13)</u>
Common Stock	2,591,207	I	By Annuity Trust * <u>(15)</u>
Common Stock	2,064,010	I	By Annuity Trust * <u>(14)</u>
Common Stock	2,608,686	I	By Annuity Trust * <u>(16)</u>
Common Stock	2,664,178	I	By Annuity Trust * <u>(17)</u>
Common Stock	27,352	I	By Trust * <u>(18)</u>
Common Stock	27,352	I	By Trust * <u>(19)</u>
Common Stock	26,062	I	By Trust * <u>(20)</u>
Common Stock	27,352	I	By Trust * <u>(21)</u>
Common Stock	27,352	I	By Trust * <u>(22)</u>

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Common Stock	25,862	I	By Trust * (23)
Common Stock	11,954	I	By Trust * (24)
Common Stock	91,324	I	By Trust * (25)
Common Stock	130,247	I	By Trust * (26)
Common Stock	26,629	D	

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

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SEC 1474
(9-02)

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 Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Report Transaction (Instr. 6)
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
JOHNSON MARIANNE BOYD 3883 HOWARD HUGHES PARKWAY NINTH FLOOR LAS VEGAS, NV 89169	X	X	Senior Vice President	

Signatures

Brian A. Larson, Attorney-in-Fact for Marianne Boyd
Johnson

12/17/2007

__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) Distribution of 60,644 shares of Common Stock of Boyd Gaming Corporation ("Common Stock") from the William S. Boyd Grantor Retained Annuity Trust #2 ("WSB GRAT #2"), of which the reporting person is trustee to The William R. Boyd Gaming Properties Trust, of which William R. Boyd is the Trustee, Settlor and Beneficiary. **
- (2) By WSB GRAT #2, of which the reporting person is the trustee.
- (3) Distribution of 60,644 shares of Common Stock from the WSB GRAT #2, of which the reporting person is trustee to The Samuel Joseph Boyd Gaming Properties Trust, of which said Samuel Joseph Boyd is the Trustee, Settlor and Beneficiary. **
- (4) Distribution of 60,644 shares of Common Stock from the WSB GRAT #2, of which the reporting person is trustee, to the Marianne E. Boyd Gaming Properties Trust, of which the reporting person is the Trustee, Settlor and Beneficiary. **
- (5) By the Marianne E. Boyd Gaming Properties Trust, of which the reporting person is the Trustee, Settlor and Beneficiary, excluding shares held by W.M. Limited Partnership, BG-99 Limited Partnership, BG-00 Limited Partnership, BG-01 Limited Partnership and BG-02 Limited Partnership, which are included in notes (13) through (17) hereof.
- (6) By William S. Boyd Grantor Retained Annuity Trust #3 ("WSB GRAT #3"), of which the reporting person is the trustee.
- (7) By BG-01 Grantor Retained Annuity Trust #2, of which the reporting person is the trustee.
- (8) By BG-01 Grantor Retained Annuity Trust #3, of which the reporting person is the trustee.
- (9) By BG-99 Grantor Retained Annuity Trust #2, of which the reporting person is the trustee.
- (10) By BG-99 Grantor Retained Annuity Trust #3, of which the reporting person is the trustee.
- (11) By BG-00 Grantor Retained Annuity Trust #2, of which the reporting person is the trustee.
- (12) By BG-00 Grantor Retained Annuity Trust #3, of which the reporting person is the trustee.
- (13) By W.M. Limited Partnership, of which the Marianne Boyd Gaming Properties Trust, of which the reporting person is the trustee, settlor and beneficiary, is the general partner thereof.
- (14) By BG-99 Limited Partnership, of which the Marianne Boyd Gaming Properties Trust, of which the reporting person is the trustee, settlor and beneficiary, is the general partner thereof.
- (15) By BG-00 Limited Partnership, of which the Marianne Boyd Gaming Properties Trust, of which the reporting person is the trustee, settlor and beneficiary, is the general partner thereof.
- (16) By BG-01 Limited Partnership, of which the Marianne Boyd Gaming Properties Trust, of which the reporting person is the trustee, settlor and beneficiary, is the general partner thereof.
- (17) By BG-02 Limited Partnership, of which the Marianne Boyd Gaming Properties Trust, of which the reporting person is the trustee, settlor and beneficiary, is the general partner thereof.
- (18) By Marianne Boyd Johnson as Trustee of the Aysia Lynn Boyd Education Trust Dated 7/1/97.
- (19) By Marianne Boyd Johnson as Trustee of the Taylor Joseph Boyd Education Trust Dated 7/1/97.
- (20) By Marianne Boyd Johnson as Trustee of the William Samuel Boyd Education Trust Dated 7/1/97.
- (21) By Marianne Boyd Johnson as Trustee of the Samuel Joseph Boyd, Jr. Education Trust Dated 7/1/97.
- (22) By Marianne Boyd Johnson as Trustee of the T'Mir Kathleen Boyd Education Trust Dated 7/1/97.
- (23) By Marianne Boyd Johnson as Trustee of the Josef William Boyd Education Trust Dated 7/1/97.
- (24) By Marianne Boyd Johnson as Trustee of the Justin Boyd Education Trust Dated 11/1/99.
- (25) By the Johnson Children's Trust Dated 6/24/96, Bruno Mark, Trustee.

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(26) By the William R. Boyd and Myong Boyd Children's Trust dated 8/1/93, 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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