

JOHNSON MARIANNE BOYD
Form 4
February 13, 2009

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

OMB APPROVAL

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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 PARKWAY, NINTH FLOOR

3. Date of Earliest Transaction (Month/Day/Year)
01/28/2009

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

Executive Vice President

(Street)

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

LAS VEGAS, NV 89169

(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 Beneficial Ownership (Instr. 4)
			Code	V Amount (A) or (D) Price			
Common Stock	01/28/2009		J	V 235 D (1) 1,911,950	I	By Limited Partnership * (2)	
Common Stock	01/28/2009		J	V 755 D (3) 1,911,195	I	By Limited Partnership * (2)	
Common Stock	01/28/2009		J	V 1,033 D (4) 1,910,162	I	By Limited Partnership * (2)	
Common Stock	01/28/2009		J	V 3,024 D (5) 1,907,138	I	By Limited Partnership	

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										* <u>(2)</u>
Common Stock	01/28/2009	J	V	1,214	D	<u>(6)</u>	2,339,618	I		By Limited Partnership * <u>(7)</u>
Common Stock	01/28/2009	J	V	954	D	<u>(8)</u>	1,757,064	I		By Limited Partnership * <u>(9)</u>
Common Stock	01/28/2009	J	V	12,015	D	<u>(10)</u>	1,745,049	I		By Limited Partnership * <u>(9)</u>
Common Stock	01/28/2009	J	V	1,114	D	<u>(11)</u>	1,577,311	I		By Limited Partnership * <u>(12)</u>
Common Stock	01/28/2009	J	V	19,538	D	<u>(13)</u>	1,557,773	I		By Limited Partnership * <u>(12)</u>
Common Stock	01/28/2009	J	V	3,981	D	<u>(14)</u>	1,553,792	I		By Limited Partnership * <u>(12)</u>
Common Stock	01/28/2009	J	V	1,527	D	<u>(15)</u>	1,552,265	I		By Limited Partnership * <u>(12)</u>
Common Stock	01/28/2009	J	V	216	D	<u>(16)</u>	1,552,049	I		By Limited Partnership * <u>(12)</u>
Common Stock	01/28/2009	J	V	755	D	<u>(17)</u>	0	I		By Annuity Trust * <u>(18)</u>
Common Stock	01/28/2009	J	V	9,958	D	<u>(19)</u>	2,057	I		By Annuity Trust * <u>(20)</u>
Common Stock	01/28/2009	J	V	2,057	D	<u>(21)</u>	0	I		By Annuity Trust * <u>(20)</u>
Common Stock	01/28/2009	J	V	1,332	D	<u>(22)</u>	53,904	I		By Annuity Trust * <u>(23)</u>
Common Stock	01/28/2009	J	V	19,538	D	<u>(24)</u>	0	I		By Annuity Trust * <u>(25)</u>
Common Stock	01/28/2009	J	V	1,090	D	<u>(26)</u>	69,164	I		By Annuity Trust * <u>(27)</u>
Common Stock	01/28/2009	J	V	1,646	D	<u>(28)</u>	67,518	I		By Annuity Trust * <u>(27)</u>
Common Stock	01/28/2009	J	V	5,300	D	<u>(29)</u>	62,218	I		By Annuity Trust * <u>(27)</u>
							722,353	I		

Common
Stock

By Limited
Partnership
* (30)

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)

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 Owned Following Transaction (Instr. 5)
				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	Executive Vice President	

Signatures

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

01/30/2009

**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) Transfer of 235 shares of Common Stock from the BG-99 Limited Partnership ("BG-99 LP") of which The Marianne Boyd Gaming Properties Trust ("MBGPT") is the general partner, to the BG-00 Limited Partnership ("BG-00 LP") of which MBGPT is the general partner. The effect of the foregoing transaction was to change the reporting person's beneficial ownership from one form of indirect

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ownership to another. The reporting person is the trustee, settlor and beneficiary of MBGPT.

- (2) By BG-99 Limited Partnership.

Transfer of 755 shares of Common Stock from the BG-99 LP to the BG-99 Grantor Retained Annuity Trust 2 ("BG-99 GRAT 2"), of which the reporting person is the trustee. The effect of the foregoing transaction was to change the reporting person's beneficial ownership from one form of indirect ownership to another.
- (4) Transfer of 1,033 shares of Common Stock from the BG-99 LP to the BG-99 Grantor Retained Annuity Trust 3 ("BG-99 GRAT 3"), of which the reporting person is the trustee . The effect of the foregoing transaction was to change the reporting person's beneficial ownership from one form of indirect ownership to another.
- (5) Transfer of 3,024 shares of Common Stock from the BG-99 LP to the BG-00 GRAT 3 . The effect of the foregoing transaction was to change the reporting person's beneficial ownership from one form of indirect ownership to another.
- (6) Transfer of 1,214 shares of Common Stock from the BG-00 LP to the W.M. Limited Partnership ("WM LP") of which MBGPT is the general partner. The effect of the foregoing transaction was to change the reporting person's beneficial ownership from one form of indirect ownership to another.
- (7) By BG-00 LP.

Transfer of 954 shares of Common Stock from the BG-01 Limited Partnership ("BG-01 LP") of which MBGPT is the general partner, to the BG-01 Grantor Retained Annuity Trust 3 ("BG-01 GRAT 3"), of which the reporting person is the trustee. The effect of the foregoing transaction was to change the reporting person's beneficial ownership from one form of indirect ownership to another.
- (8) By BG-01 LP.

Transfer of 12,015 shares of Common Stock from the BG-01 LP to the BG-01 Grantor Retained Annuity Trust 1 ("BG-01 GRAT 1"), of which the reporting person is the trustee. The effect of the foregoing transaction was to change the reporting person's beneficial ownership from one form of indirect ownership to another.
- (9) Transfer of 1,114 shares of Common Stock from the BG-02 Limited Partnership ("BG-02 LP") of which the MBGPT is the general partner, to the BG-99 LP. The effect of the foregoing transaction was to change the reporting person's beneficial ownership from one form of indirect ownership to another.
- (10) By BG-02 LP.

Transfer of 19,538 shares of Common Stock from the BG-02 LP to the BG-02 Grantor Retained Annuity Trust 1 ("BG-02 GRAT 1"), of which the reporting person is the trustee. The effect of the foregoing transaction was to change the reporting person's beneficial ownership from one form of indirect ownership to another.
- (11) Transfer of 3,981 shares of Common Stock from the BG-02 LP to the BG-00 LP. The effect of the foregoing transaction was to change the reporting person's beneficial ownership from one form of indirect ownership to another.
- (12) Transfer of 1,527 shares of Common Stock from the BG-02 LP to the BG-00 GRAT 3. The effect of the foregoing transaction was to change the reporting person's beneficial ownership from one form of indirect ownership to another.
- (13) Transfer of 216 shares of Common Stock from the BG-02 LP to the BG-02 Grantor Retained Annuity Trust 3 ("BG-02 GRAT 3"), of which the reporting person is the trustee. The effect of the foregoing transaction was to change the reporting person's beneficial ownership from one form of indirect ownership to another.
- (14) Transfer of 755 shares of Common Stock from the BG-99 GRAT 2 to the BG-99 LP. The effect of the foregoing transaction was to change the reporting person's beneficial ownership from one form of indirect ownership to another.
- (15) By the BG-99 Grantor Retained Annuity Trust 2 ("BG-99 GRAT 2").
- (16) Transfer of 9,958 shares of Common Stock from the BG-01 GRAT 1 to the BG-00 LP. The effect of the foregoing transaction was to change the reporting person's beneficial ownership from one form of indirect ownership to another.
- (17) By the BG-01 GRAT 1.

Transfer of 2,057 shares of Common Stock from the BG-01 GRAT 1 to the BG-01 LP of which MBGPT is the general partner. The effect of the foregoing transaction was to change the reporting person's beneficial ownership from one form of indirect ownership to another.
- (18) Transfer of 1,332 shares of Common Stock from the BG-01 GRAT 2, of which the reporting person is the trustee, to the BG-01 Limited Partnership ("BG-01 LP") of which MBGPT is the general partner. The effect of the foregoing transaction was to change the reporting person's beneficial ownership from one form of indirect ownership to another.
- (19) By the BG-01 GRAT 2 .
- (20) By the BG-01 GRAT 2 .
- (21) By the BG-01 GRAT 2 .
- (22) By the BG-01 GRAT 2 .
- (23) By the BG-01 GRAT 2 .

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- (24) Transfer of 19,538 shares of Common Stock from the BG-02 LP to the BG-02 LP 1. The effect of the foregoing transaction was to change the reporting person's beneficial ownership from one form of indirect ownership to another.
- (25) By the BG-02 GRAT 1.
- (26) Transfer of 1,090 shares of Common Stock from the BG-02 Grantor Retained Annuity Trust 2 ("BG-02 GRAT 2"), of which the reporting person is the trustee, to the BG-00 LP. The effect of the foregoing transaction was to change the reporting person's beneficial ownership from one form of indirect ownership to another.
- (27) By the BG-02 GRAT 2 .
- (28) Transfer of 1,646 shares of Common Stock from the BG-02 GRAT 2 to the BG-01 LP. The effect of the foregoing transaction was to change the reporting person's beneficial ownership from one form of indirect ownership to another.
- (29) Transfer of 5,300 shares of Common Stock from the BG-02 GRAT 2 to the BG-02 LP. The effect of the foregoing transaction was to change the reporting person's beneficial ownership from one form of indirect ownership to another.
- (30) By the W.M. LP.

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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