

BOYD GAMING CORP
Form 4/A
May 04, 2005

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 *
BOYD WILLIAM S

(Last) (First) (Middle)

2950 INDUSTRIAL ROAD

(Street)

LAS VEGAS, NV 89109

(City) (State) (Zip)

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

3. Date of Earliest Transaction
(Month/Day/Year)
04/27/2005

4. If Amendment, Date Original Filed(Month/Day/Year)
04/29/2005

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

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

Chief Executive Officer

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 Ownership (Instr. 4)
			Code	V Amount (A) or (D) Price			
Common Stock	04/27/2005		S	2,000 D \$ 54.77	14,291,445	I	Trust ⁽¹⁾
Common Stock	04/27/2005		S	800 D \$ 54.79	14,290,645	I	Trust ⁽¹⁾
Common Stock	04/27/2005		S	4,300 D \$ 54.8	14,286,345	I	Trust ⁽¹⁾
Common Stock	04/27/2005		S	100 D \$ 54.81	14,286,245	I	Trust ⁽¹⁾
Common Stock	04/27/2005		S	200 D \$ 54.82	14,286,045	I	Trust ⁽¹⁾

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Common Stock	04/27/2005	S	2,000	D	\$ 54.85	14,284,045	I	Trust ⁽¹⁾
Common Stock	04/27/2005	S	2,000	D	\$ 54.9	14,282,045	I	Trust ⁽¹⁾
Common Stock	04/27/2005	S	1,000	D	\$ 54.91	14,281,045	I	Trust ⁽¹⁾
Common Stock	04/27/2005	S	4,000	D	\$ 54.92	14,277,045	I	Trust ⁽¹⁾
Common Stock	04/27/2005	S	600	D	\$ 54.95	14,276,445	I	Trust ⁽¹⁾
Common Stock	04/27/2005	S	400	D	\$ 54.97	14,276,045	I	Trust ⁽¹⁾
Common Stock	04/27/2005	S	9,666	D	\$ 55	14,266,379	I	Trust ⁽¹⁾
Common Stock	04/27/2005	S	900	D	\$ 55.07	14,265,479	I	Trust ⁽¹⁾
Common Stock	04/27/2005	S	100	D	\$ 55.09	14,265,379	I	Trust ⁽¹⁾
Common Stock	04/27/2005	S	2,000	D	\$ 55.1	14,263,379	I	Trust ⁽¹⁾
Common Stock	04/27/2005	S	1,100	D	\$ 55.12	14,262,279	I	Trust ⁽¹⁾
Common Stock	04/27/2005	S	1,000	D	\$ 55.13	14,261,279	I	Trust ⁽¹⁾
Common Stock	04/27/2005	S	1,000	D	\$ 55.25	14,260,279	I	Trust ⁽¹⁾
Common Stock	04/27/2005	S	2,500	D	\$ 55.26	14,257,779	I	Trust ⁽¹⁾
Common Stock	04/27/2005	S	1,000	D	\$ 55.33	14,256,779	I	Trust ⁽¹⁾
Common Stock	04/27/2005	S	1,000	D	\$ 55.35	14,255,779	I	Trust ⁽¹⁾

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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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. Nu Deriv Secur Bene Own Follo Repo Trans (Instr
						Date Exercisable	Expiration Date	Title	Amount or Number of Shares

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
BOYD WILLIAM S 2950 INDUSTRIAL ROAD LAS VEGAS, NV 89109	X	X	Chief Executive Officer	

Signatures

Brian A. Larson, Attorney in Fact for William S. Boyd

 **Signature of Reporting Person

05/02/2005

 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) By William S. Boyd Gaming Properties Trust, of which reporting person is the trustee, settlor and beneficiary.

Remarks:

THIS IS THE SECOND OF TWO FORMS 4 FILED BY THE REPORTING PERSON ON THE SAME DATE. THIS AME

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.