BOYD GAMING CORP

Form 4/A May 04, 2005

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

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OMB APPROVAL

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if no longer subject to Section 16. Form 4 or Form 5 obligations

Check this box

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 may continue. 30(h) of the Investment Company Act of 1940 See Instruction

(Print or Type Responses)

1(b).

(Last)

1. Name and Address of Reporting Person	
BOYD WILLIAM S	

(First)

2. Issuer Name and Ticker or Trading Symbol

BOYD GAMING CORP [BYD]

5. Relationship of Reporting Person(s) to

Issuer

2950 INDUSTRIAL ROAD

(Middle)

3. Date of Earliest Transaction

(Month/Day/Year)

(Check all applicable)

04/27/2005

X Director X_ Officer (give title below)

_X__ 10% Owner __ Other (specify

(Street) 4. If Amendment, Date Original

Filed(Month/Day/Year) 04/29/2005

6. Individual or Joint/Group Filing(Check

Chief Executive Officer

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

LAS VEGAS, NV 89109

(City)	(State)	(Zip) Table	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)			5. Amount of Securities Beneficially Owned Following Reported	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	Transaction(s) (Instr. 3 and 4)		
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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SEC 1474

(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	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exercis	sable and	7. Title and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	orNumber	Expiration Date	e	Amount of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/Yo	ear)	Underlying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivativ	e		Securities	(Instr. 5)	Bene
	Derivative				Securities	S		(Instr. 3 and 4)		Own
	Security				Acquired					Follo
					(A) or					Repo
					Disposed					Trans
					of (D)					(Instr
					(Instr. 3,					
					4, and 5)					
				Code V	(A) (D)	Date H	Expiration	Title Amount		
						Exercisable I	Date	or		
								Number		
								of		
								Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships							
Reporting Owner Name / Address	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

05/02/2005

**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) 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.

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