Edgar Filing: BOYD GAMING CORP - Form 4

November 12, 2008 FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Section 16. Form 4 or Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations may continue. Section 17(a) of the Public Utility Holding Company Act of 1935 or Section (Case V Amount (D) Price (Month/Day/Year) (Cade V Amount (D) Price (A) Common OMB APPROVAL OMB	BOYD GAM	IING CORP											
FORM 4 Check this box if no longer subject to Section 16 obligations may continue. See Instruction 16(b). STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES MB Mumber: 2005 SECURITIES Statement of Section 16 anuary 31, Estimated average burden hours per response Form 4 or Form 5 obligations may continue. See Instruction 16(b). 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 16(b). State Name Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 16(b). State Name Section 17(a) of the Public Utility Holding Company Act of 1940 State Name Section 17(a) of the Public Utility Holding Company Act of 1940 State Name Section 17(a) of the Public Utility Holding Company Act of 1940 State Name Section 17(a) of the Public Utility Holding Company Act of 1940 State Name Section 17(a) of the Public Utility Holding Company Act of 1940 State Name Section 17(a) of the Public Villity Holding Company Act of 1940 State Name Section 17(a) of the Public Villity Holding Company Act of 1940 State Name Section 17(a) of the Public Villity Holding Company Act of 1940 State Name Section 17(a) of the Investment Company Act of 1940 State Name Section 17(a) of the Investment Company Act of 1940 State Name Section 17(a) of the Investment Company Act of 1940 State Name Section 17(a) of the Investment Company Act of 1940 State Name Section 17(a) of the Investment Company Act of 1940 State Name Section 17(a) of the Investment Company Act of 1940 State Name Section 17(a) of the Investment Company Act of 1940 State Name Section 17(a) of the Invest	Form 4												
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3883 HOWARD HUGHES PARKWAY, NINTH FLOOR 11/11/2008 <u>Officer (give title below)</u> <u>Other (specify below)</u> <u></u>	(Last)	(First) (M	iddle)						n un upprouere)				
Solos How Hilds Hoofhilds 11/11/2006 below) below) PARKWAY, NINTH FLOOR (Street) 4. If Amendment, Date Original Filed(Month/Day/Year) 6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person Form filed by More than One Reporting Person LAS VEGAS, NV 89169 (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of Security 2. Transaction Date 2A. Deemed any 3. 4. Securities TransactionAcquired (A) or Code 5. Amount of Disposed of (D) 6. Ownership Securities 7. Nature of Securities (Instr. 3) any (Instr. 8) (Instr. 8) (Instr. 8) (Instr. 3, 4 and 5) 0. Owned Indirect (I) Ownership Following 1. Indirect (I) Ownership Following (Instr. 4) (Instr. 4) (A) or Code (D) Price (Instr. 4) (Instr. 4) (Instr. 4) (Common S Common (D) Price (Instr. 3) (Instr. 3) (D) Price	(Month/D				onth/Day/Year)								
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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Stock

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

4.7

 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. Transactio Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owno Follo Repo Trans (Instr
Repo	rting C	wners		Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
THOMAS PETER M							
3883 HOWARD HUGHES PARKWAY NINTH FLOOR	Х						

Signatures

LAS VEGAS, NV 89169

Brian A. Larson, Attorney-in-Fact for Peter M. Thomas <u>**Signature of Reporting Person</u> 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).

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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