

Edgar Filing: BOYD GAMING CORP - Form 8-K

BOYD GAMING CORP
Form 8-K
April 30, 2004

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

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): April 30, 2004

BOYD GAMING CORPORATION
(Exact name of registrant as specified in its charter)

Nevada

001-12882

88-0242733

(State or other
jurisdiction of
incorporation)

(Commission File Number)

(IRS Employer
Identification No.)

2950 Industrial Road, Las Vegas, Nevada

89109

(address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (702) 792-7200

ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE

On April 30, 2004, Boyd Gaming Corporation ("Boyd Gaming") and Coast Casinos, Inc. ("Coast Casinos") issued a joint press release announcing that, at their respective annual meetings, stockholders of both companies overwhelmingly approved the merger of Coast Casinos into Boyd Gaming. A copy of the joint press release is filed as Exhibit 99.1 hereto.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits:

Exhibit No.	Description
99.1	Joint Press Release dated as of April 30, 2004, issued by Boyd Gaming Corporation and Coast Casinos, Inc.

SIGNATURE

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Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

BOYD GAMING CORPORATION

Date: April 30, 2004

By: /s/ Ellis Landau

Ellis Landau
Executive Vice President and Chief
Financial Officer

EXHIBIT INDEX

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