



DESIGNATION OF GOVERNMENTAL AFFAIRS AGENT

NEW JERSEY ELECTION LAW ENFORCEMENT COMMISSION
P.O. Box 185, Trenton, NJ 08625-0185
(609) 292-8700 or Toll Free Within NJ 1-888-313-ELEC (3532)
Website: www.elec.state.nj.us

FORM L-2 Reporting For Calendar Year 2009

ELEC RECEIVED FEB 16 2010

FOR STATE USE ONLY

Amendment [ ]

Name of Represented Entity Boyd Gaming Corporation

Business Address 3883 Howard Hughes Parkway, 9th Floor

City Las Vegas State NV Zip Code 89169

\*(Area Code) Telephone Number 702-692-4111

The above named Represented Entity hereby designates the following Governmental Affairs Agent, or Governmental Affairs Agent Firm, employed or otherwise engaged by the Represented Entity, to file on its behalf the Annual Report of Lobbying Activity covering calendar year 2009 with the Election Law Enforcement Commission.

Name of Governmental Affairs Agent or Governmental Affairs Agent Firm CAPITAL PUBLIC AFFAIRS, INC.

Business Address 3 Mapleton Road

City Princeton State NJ Zip Code 08540

This designation further represents a statement by the Represented Entity that the only reportable expenditures made by the Represented Entity were to the Governmental Affairs Agent or Governmental Affairs Agent Firm herein designated.

It is understood that any violation of the Act, N.J.S.A. 52:13C-18 et seq. or the regulations promulgated thereunder, shall subject both the Represented Entity and designated Governmental Affairs Agent or Governmental Affairs Agent Firm to the penalties provided by law.

Acknowledged:

CAPITAL PUBLIC AFFAIRS, INC.

Name of Governmental Affairs Agent or Governmental Affairs Agent Firm

Boyd Gaming Corporation

Print Full Name of Represented Entity

By: Steven E. Some

Print Full Name

Signature

Signature

2/16/2010

Date

By: Brian A. Larson

Print Full Name/Title

Signature

Signature

2/11/2010

Date