## FORM 4

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

\_ 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

OMB Number: 3235-0287 Expires: January 31, 2005 Estimated average burden hours per response. . . 0.5

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

Filed By Romeo & Dye's Instant Form 4 Filer

OMB APPROVAL

1. Name and Address of Repor			Name <b>and</b> Ticker or T		ymbol	6. Relationship of Reporting Person(s)					
Johnson, Kevin Ronald		Micro	osoi	ft Corporation, MSF	Γ		to Issuer (Check all applicable) Director 10% Owner				
(Last) (First) (M	Middle)		l I			itement for h/Day/Year	X Officer (give title below)Other (specify below)				
One Microsoft Way			1 0 .			mber 6, 2002	Senior Vice President				
(Street)						Amendment, of Original	7. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person				
Redmond, WA 98052					th/Day/Year)	Form filed by More than One Reporting Person					
(City) (State)	(Zip)			Table I — N	on-Deriv	ative Securitie	s Acquired, Disposed of, or Beneficially Owned				
(Instr. 3) action			ion Code (Instr. 3, 4 & 5)				Securities		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
	if any (Month/Day/ Year)	Code	V	Amount	(A) or (D)	11100	Owned Follow- ing Reported Transactions(s) (Instr. 3 & 4)	or Indirect (I) (Instr. 4)			
Common Stock 11/06/02		G		500	D	N/A	2,963	D			

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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## FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2. Conver-	3.	3A.	4.	5. Number of D	6. Date		7. Title and Amount	8. Price of	9. Number of	10.	11. Nature	
Derivative	sion or	Trans-	Deemed	Trans-	Securities Acqu	Exercisa	able	of Underlying	Derivative	Derivative	Owner-	of Indirect	
Security	Exercise	action	Execution	action	Disposed of (D)	and Expiration		Securities	Security	Securities	ship	Beneficial	
	Price of	Date	Date,	Code			Date		(Instr. 3 & 4)	(Instr. 5)	Beneficially	Form	Ownership
(Instr. 3)	nstr. 3) Derivative if any				(Instr. 3, 4 & 5)		(Month/Day/				Owned	of	(Instr. 4)
Security	(Month/	L . I	(Instr.			Year)				Following	Deriv-		
			Day/ Year)	8)							Reported	ative	
		,	,								Transaction(s)	Security:	
											(Instr. 4)	Direct	
										_		(D)	
				Code V	(A)	(D)	Date	Expira-	Title Amount or			or	
							Exer-	tion	Number of			Indirect	
							cisable	Date	Shares			(I)	
												(Instr. 4)	

Explanation of Responses:

By: /s/ Shauna L. Vernal
Shauna L. Vernal, Attorney-in-Fact for Kevin Ronald

<u>11/06/02</u> Date

Johnson

\*\*Signature of Reporting Person

\*\*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.

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<sup>\*</sup> If the form is filed by more than one reporting person, see Instruction 4(b)(v).