## FORM 4

\_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed By Romeo & Dye's Instant Form 4 Filer

OMB APPROVAL

								-					
1. Name and Addre	ess of Repo	rting Person*	2. Is	suei	Name <b>and</b> Ticker or T	Trading S	ymbol	6. Relationship of Reporting Person(s)					
				rosc	oft Corporation (MSF	T)		to Issuer (Check all applicable)					
Wilderotter, Mary	<b>Agnes</b>							Director 10% Owner					
(Last)	(First) (	Middle)	3. I.I	R.S.	Identification Number	4. St	atement for	$\underline{\mathbf{X}}$ Officer (give title below)	_ Other (spe	cify below)			
, ,			of R	epo	rting Person,	Mon	th/Day/Year						
One Microsoft Wa	ay		if an	if an entity (voluntary)			0/2002	Senior Vice President					
	(Street)			5.			Amendment,	7. Individual or Joint/Group Filing (Check Applicable Line)					
							of Original	X Form filed by One Reporting Person					
Redmond, WA 98	052						nth/Day/Year)	Form filed by More than One Reporting Person					
						ľ							
(City)	(State)	(Zip)			Table I — N	on-Deriv	ative Securitie	s Acquired, Disposed of, or Beneficially Owned					
1. Title of Security	2. Trans-	2A. Deemed	3. Trans-		4. Securities Acquired	(A) or D	isposed of (D)	5. Amount of	6. Owner-	7. Nature of Indirect			
(Instr. 3)	action	Date,	action C	on Code (Instr. 3, 4 & 5) tr. 8)			-	Securities	ship Form:	Beneficial Ownership			
			(Instr. 8)					Beneficially	Direct (D)	(Instr. 4)			
	(Month/ Day/	if any	Code	V	Amount	(A)	Price	Owned Follow-	or Indirect (I)				
	Year)	(Month/Day/				or		ing Reported Transactions(s)	(Instr. 4)				
		Year)				(D)		(Instr. 3 & 4)					
Common Stock		İ						0	D				
<u> </u>		1	1		II		1	1	1	1			

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

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

FORM 4 (co	ntinued)		Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)												
1. Title of	2. Conver-	3. Trans-	3A.	4.		5. Number of Deri	vative	6. Date		7. Title an	.d	8. Price of	9. Number of	10.	11. Nature
Derivative	sion or	action	Deemed	Trans	-	Securities Acquire	Exercis	able	Amount of		Derivative	Derivative	Owner-	of Indirect	
Security	Exercise	Date	Execution	action	ı	Disposed of (D)	and Ex	piration	Underlying		Security	Securities	ship	Beneficial	
	Price of		Date,	Code				Date		Securities		(Instr. 5)	Beneficially	Form	Ownership
(Instr. 3)	Derivative	(Month/	if any			(Instr. 3, 4 & 5)		(Month/E	ay/	(Instr. 3 &	(4)		Owned	of	(Instr. 4)
Security		ty Day/ Year)	(Month/	(Instr.				Year)					Following	Deriv-	
		l ′	Day/ Year)	8)									Reported	ative	
				'							Transaction(s)	Security:			
				Code	V	(A)	(D)	Date	Expira-	Title	Amount	1	(Instr. 4)	Direct	
						. ,	( )	L	tion		or			(D)	
								cisable	Date		Number			or	
											of			Indirect	
											Shares			(I)	
														(Instr. 4)	
Employee stock	\$56.62	11/20/2002		Α	Г	300,000		<u>(1)</u> .	11/20/12	Common	300,000		300,000	D	
option (right to buy)										stock					

Explanation of Responses:

(1) This option was granted pursuant to the Microsoft Corporation Stock Option Plan, a Rule 16b-3 qualified plan, on the date and at the price indicated. This option becomes exercisable in accordance with a vesting schedule. Under this schedule, 1/8th of the option becomes exercisable 18 months after the grant date and an additional 1/8th becomes exercisable each 6 months thereafter.

By: /s/ <u>Shauna L. Vernal</u> Shauna L. Vernal, Attorney-in-Fact for Mary Agnes Wilderotter <u>11/21/02</u> Date

\*\*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.

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 Number.

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