FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-028								
Estimated average h	nurden								

0.5

hours per response:

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

					01 0	JCCIII	011 00(1	) or tric	IIIVCS	Juncin	C01	ilpaily Act	01 13	<del></del>								
1. Name and Address of Reporting Person*  BACH ROBERT J						2. Issuer Name <b>and</b> Ticker or Trading Symbol MICROSOFT CORP [ MSFT ]											all app	olicable)	,			
DITOIT	ICODLICI	<u></u>															Direc			10% C	-	
(Last) (First) (Middle)					3. D	Date of Earliest Transaction (Month/Day/Year)										X	Officer (give title below)			Other (spe		
C/O MICROSOFT CORPORATION						10/14/2009											President, Entertai			nt Di	v.	
ONE MI	CROSOFT	WAY																				
					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)										6. Individual or Joint/Group Filing (Check Applicable						
(Street)					,										Line)							
REDMOND WA 98052-6399				X												Form filed by One Reporting Person						
																Form filed by More than One Reporting Person					orting	
(City)	(Sta	ate) (2	Zip)																			
		Tabl	e I - No	n-Deriv	ative	Se	curiti	es Ac	quir	red, C	Dis	posed o	f, o	r Ben	efici	ally (	Owne	ed				
1. Title of Security (Instr. 3)  2. Transac Date (Month/Da					r) E	xecution any	Deemed cution Date, ly nth/Day/Year)		Transaction Disposed Code (Instr.		ties Acquired (A) I Of (D) (Instr. 3, 4			4 and 5) S		5. Amount of Securities Beneficially Owned Following Reported		ship ect irect 1)	7. Nature of Indirect Beneficial Ownership			
									Co	ode V	,	Amount		(A) or (D)	Price		Transaction(s) (Instr. 3 and 4)				(Instr. 4)	
Common Stock 10/14/2						2009				S		50,000	1)	D \$2		.14	875,449		D			
Common Stock 10/15/2										S		50,000(1)		D \$20		5.5	.5 825,449		D			
	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. Deen Executio if any (Month/D	n Date,		Transaction Code (Instr.				6. Date Exercis Expiration Dat (Month/Day/Ye		е	7. Title and Amount of Securities Underlying Derivative Security (Instrand 4)		estr. 3			9. Number of derivative Securities Beneficially Owned Following Reported Transaction( (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	(D) irect	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code	v	(A)	(D)	Date	te ercisabl		Expiration Date	Title	of	ares									

## Explanation of Responses:

1. The sale was made under a 10b5-1 plan previously adopted by the reporting person.

## Remarks:

Keith R. Dolliver, Attorney-in-Fact for Robert J. Bach 10/16/2009

\*\* Signature of Reporting Person Date

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

- $^{\star}$  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.

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.