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## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPRO	OVAL
OMB Number:	3235-0287
Estimated average burd	len
hours per response:	0.5

1. Name and Address of Reporting Person <sup>*</sup> <u>GATES WILLIAM H III</u>			2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>MICROSOFT CORP</u> [ MSFT ]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner
(Last) ONE MICROS	(First) OFT WAY	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 05/13/2008	Officer (give title Other (specify below) below)
(Street) REDMOND	WA	98052	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting
(City)	(State)	(Zip)		Person

## Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code ( 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
		Code V Amount (A) or Pri		Price	Transaction(s) (Instr. 3 and 4)		(1150.4)				
Common Stock	05/13/2008		S		7,300	D	\$29.69	816,397,664	D		
Common Stock	05/13/2008		S		24,372	D	\$29.68	816,373,292	D		
Common Stock	05/13/2008		S		1,400	D	\$29.675	816,371,892	D		
Common Stock	05/13/2008		S		38,000	D	\$29.67	816,333,892	D		
Common Stock	05/13/2008		S		17,100	D	\$29.66	816,316,792	D		
Common Stock	05/13/2008		S		52,760	D	\$29.65	816,264,032	D		
Common Stock	05/13/2008		S		33,586	D	\$29.64	816,230,446	D		
Common Stock	05/13/2008		S		6,200	D	\$29.63	816,224,246	D		
Common Stock	05/13/2008		S		300	D	\$29.625	816,223,946	D		
Common Stock	05/13/2008		S		32,800	D	\$29.62	816,191,146	D		
Common Stock	05/13/2008		S		29,480	D	\$29.61	816,161,666	D		
Common Stock	05/13/2008		S		10,000	D	\$29.6	816,151,666	D		
Common Stock	05/13/2008		S		11,100	D	\$29.59	816,140,566	D		
Common Stock	05/13/2008		S		10,120	D	\$29.58	816,130,446 <sup>(1)</sup>	D		

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts	, calls, warrant	s, options,	convertible securi	ties)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	Transaction Code (Instr. Der 8) Acq (A) Diss of (i (Ins		5. Nu of Deriv Secu Acqu (A) or Dispo of (D) (Instr and 5	Expiration Date (Month/Day/Year) ired . 3, 4		Expiration Date (Month/Day/Year)			Expiration Date Am			8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares							

Explanation of Responses:

1. In addition, there are 425,066 shares owned by reporting person's spouse. The reporting person disclaims beneficial ownership of these securities, and this report shall not be deemed an admission that the reporting person is the beneficial owner of the securities for purposes of Section 16 or for any other purposes.

**Remarks:** 

\* Duly authorized under Special Power of Attorney appointing Michael Larson attorney-in-fact, dated February 3, 2006, by and on behalf of William H. Gates III, filed as Exhibit 99.1 to Cascade Investment, L.L.C.'s Amendment No. 2 to Schedule 13G with respect to Arch Capital Group Ltd. on March 7, 2006, SEC File No. 005-45257, and incorporated by reference herein.

<u>William H. Gates III By: /s/</u> <u>Michael Larson\*, Attorney-In-</u> 05/15/2008 Fact

\*\* Signature of Reporting Person Date

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

\* 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.