FORM 4

to Section 16. Form 4 or Form 5

obligations may continue. See

Instruction 1(b).

Check this box if no longer subject

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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 and Dye's Section 16 Filer www.section16.net

1. Name and Address of Reporting Person*			Name and Ticker or of the Corporation (MSI		ng Sy	mbol	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
Marquardt, David F.							X Director 10% Owner					
(Last) (First) (Middle) One Microsoft Way	of R	3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)			Mont.	tement for h/Day/Year 23, 2003	Officer (give title below) Other (specify below)					
(Street) Redmond, WA 98052-6399		l				Amendment, of Original th/Day/Year)	7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City) (State) (Zip)			Table I — N	lon-D	eriva	ative Securitie	s Acquired, Disposed of, or Beneficially Owned					
1. Title of Security 2. Trans- 2A. Deemed (Instr. 3) Execution Date Date,		ode	4. Securities Acquired (Instr. 3, 4 & 5)	d (A) o	1		5. Amount of Securities Beneficially	6. Owner- ship Form: Direct (D)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
(Month/ Day/ Year) (Month/Day/ Year)	Code	V	Amount	(A 0 (E	ŕ	11100	Owned Follow- ing Reported Transactions(s) (Instr. 3 & 4)	or Indirect (I) (Instr. 4)				
Common Stock 04/23/03	G	V	388	Г)		2,773,346	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)

			`	0,1		· •								
1. Title of	2. Conver-	3.	3A.	4.	5. Number of Derivative		6. Date		7. Title and Amount 8. Price of		9. Number of	10.	11. Nature	
Derivative	sion or	Trans-	Deemed	Trans-	Securities Acquired (A) or		Exercisable		of Ur	nderlying	Derivative	Derivative	Owner-	of Indirect
Security	Exercise	action	Execution	action	Disposed of (D))	and Exp	oiration	Secui	rities	Security	Securities	ship	Beneficial
	Price of	Date	Date,	Code			Date		(Instr	: 3 & 4)	(Instr. 5)	Beneficially	Form	Ownership
(Instr. 3)	Security (Month/ (Month/ (I			(Instr. 3, 4 & 5)	(Month/D	ay/				Owned	of	(Instr. 4)		
				(Instr.			Year)					Following	Deriv-	
		Day/ Year)	Day/ Year)	8)								Reported	ative	
		′	_									Transaction(s)	Security:	
												(Instr. 4)	Direct	
				<u> </u>									(D)	
				Code	(A)	(D)	Date	Expira-		Amount or			or	
							Exer-	tion		Number of			Indirect	
							cisable	Date	ΙI	Shares			(I)	
				1					1 1				(Instr. 4)	1

Explanation of Responses:

By: /s/ Shauna L. Vernal, Attorney-in-Fact for David F. Marquardt

04/24/03 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.

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^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).