FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APP	ROVAL
OMB Number	3235-02

Estimated average burden hours per response: 0.5

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

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

							. ,				· ·										
1. Name and Address of Reporting Person*						2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [ MSFT ]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
BROD FRANK H						indicated in the initial in the initial in the initial										Direc	ctor	10%	6 Owner		
							2. Data of Farlicat Transaction (Month/DayNear)									Office belov	er (give title w)	Oth belo	er (specify ow)		
(Last) (First) (Middle)							3. Date of Earliest Transaction (Month/Day/Year) 05/01/2007									C	Chief Accounting Officer		er		
C/O MICROSOFT CORPORATION					100/	03/01/2007															
ONE MICROSOFT WAY																					
					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable						
(Ctroot)						and an engineer flow (months buy) rout)										Line)					
(Street)	NID 147	Λ (	00E2 C2	00												X Form filed by One Reporting Person					
REDMO	ND W	A S	8052-63	99												Form filed by More than One Reporting					
					-											Pers					
(City)	(St	ate) (	Zip)																		
		Tabl	e I - Nor	า-Deriv	ative	Se	curitie	s Acc	quired,	Dis	posed o	of, or	Ben	eficia	ally (	Owne	ed				
1. Title of S	Security (Inst	r. 3)		2. Trans	action					3. 4. Securities Acquired (A)							ount of	6. Ownership Form: Direct	7. Nature of Indirect		
				Date (Month/	Day/Yea		Execution Date, if any			Transaction Dispose Code (Instr. 5)		d Of (D) (Instr. 3, 4			Benef		cially	(D) or Indirect			
						(Month/Day/Yea			8)								d Following	(I) (Instr. 4)	Ownership (Instr. 4)		
									Code	v	Amount		(A) or Price		.	Reported Transaction(s) (Instr. 3 and 4)			(11134114)		
											-	(D) F			(Insti		3 anu 4)				
Common Stock 05/01/					5/01/2007				F		3,055	5	D \$3		54,991		D				
		Та	ble II - [	Derivat	ive S	ecu	ırities	Acau	ired. Di	spo	sed of,	or B	enefi	ciall	v Ov	vned					
											onvertib										
1. Title of Derivative	2. Conversion	3. Transaction Date	3A. Deem		4. Transaction				6. Date Exercisal Expiration Date			7. Title and Amount of				rice of 9. Number of		of 10. Ownership	11. Nature		
Security	or Exercise	(Month/Day/Year)	if any	´   c	Code (	Code (Instr.		. Derivative (		ay/Ye		Seci	Securities		Security		Securities	Form:	Beneficial		
(Instr. 3)	Price of Derivative		(Month/Da	ay/Year)	8)		Securities Acquired					erlying vative		(Instr. 5)		Beneficially Owned	Direct (D)				
Security							(A) or Disposed of (D)		s			Secu	urity (In	str. 3	3		Following	(I) (Instr.			
													4)				Reported Transaction(s)	ı(s)			
						(Instr. 3, 4								(Instr. 4)			"				
			ļ			and 5)								4							
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								- 1			or Nur	nber									
		Code				Date				of Title Shares											
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**Explanation of Responses:** 

Remarks:

Keith R. Dolliver, Attorney-infact for Frank H. Brod

\*\* 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.