FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL												
OMB Number:	3235-028											

37 Estimated average burden hours per response: 0.5

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 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* GATES WILLIAM H III						2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [MSFT]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
GAIES	VVILLIA	IVI II III				[]									X	Direc	ctor	10	% O	wner
(Last) (First) (Middle) ONE MICROSOFT WAY						3. Date of Earliest Transaction (Month/Day/Year) 07/26/2011											Officer (give title below)		Other (s below)	
					4. 11	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street) REDMOND WA 98052			2												Form filed by One Reporting Person Form filed by More than One Reporting					
(City)	(St	ate) (Zip)													Pers	on			
		Tabl	e I -	Non-Deriv	ative	Seci	uritie	s Ac	quir	red, I	Dis	posed o	f, or E	Benefic	ially	Owne	ed			
1. Title of Security (Instr. 3) 2. Transactio Date (Month/Day/N			ear) i	2A. Deem Execution if any (Month/Da		•, 1	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and				5) Secu Bene Owne		cially I Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership		
								G	Code V		Am	ount	(A) or (D)	r Price		Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)
Common Stock 07/26				07/26/201	11	1			S ⁽¹⁾		5,0	000,000	D \$28.0183 ⁽²⁾		83(2)	555,977,585 ⁽³⁾		D		
		Та	ble	II - Derivat (e.g., p								sed of, onvertib				wned				
1. Title of Derivative Security (Instr. 3)	erivative Conversion Date Execurity or Exercise (Month/Day/Year) if a		Exec if an	Deemed cution Date, y nth/Day/Year)	4. Transaction Code (Instr. 8)		5. Nu of Deriv Secu Acqu (A) of Dispo of (D) (Instrand 5	ative rities ired osed	6. Date Exercisable and Expiration Date (Month/Day/Year) Date Expiration Exercisable Date			7. Title Amour Securi Underl Deriva Securi and 4)	nt of ties ying	Deri Sec (Inst		9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Owners Form: Direct (or Indir (I) (Inst	D) ect	11. Nature of Indirect Beneficial Ownership (Instr. 4)	

Explanation of Responses:

- 1. The sales reported in this filing were made pursuant to the 10b5-1 sales plan of the reporting person.
- 2. This transaction was executed in multiple trades at prices ranging from \$27.80 to \$28.1364. The price reported above reflects the weighted-average price. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer or a security holder of the issuer full information regarding the number of shares and prices at which the transactions were effected.
- 3. In addition, there are 424,816 shares owned by the spouse of the reporting person. 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.

/s/ Alan Heuberger, Attorney-07/28/2011 in-fact for William H. Gates III

** 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.