Instruction 1(b)

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

ct to

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 an		2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [MSFT]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)								
SHIRLEY JON A														X Director				10%	Owner
(Last)	(Fil	(First) (Middle)				3. Date of Earliest Transaction (Month/Day/Year) 05/02/2003									Offic belov	er (give titl w)	е	Other (specify below)	
						4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street)														, ,	X Form filed by One Reporting Person				
(City)	City) (State) (Zip)				-									Form filed by More than One Reporting Person					
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of Security (Instr. 3) 2. Transacti Date (Month/Day						Execution Date,			3. Transaction Code (Instr. 8)		4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4 and 5)						Form	: Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership
									Code	v	Amount	(A) o (D)	Price	e	Transact (Instr. 3	tion(s)			(Instr. 4)
Common Stock 05/02/20)03			G	V	74,335	D	25.	.93	7,919,295			D	
Common Stock 05/08/2					2003				G	G V 72,02		D	25.	.93	7,847,271(1)			D	
Common Stock 08/08/19					988 ⁽²⁾				J ⁽³⁾		0	A	()	1,308,940			I	Shirley Family Limited Partnership
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)	if any	med on Date, Day/Year)	4. Transa Code (8)	Instr.				6. Date Exercisable and Expiration Date (Month/Day/Year) Date Expiration Date Exercisable			7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4) Amount or Number of Title Shares		Price of erivative ecurity nstr. 5)	ivative derivative urity Securities		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4	Beneficial Ownership (Instr. 4)

Explanation of Responses:

- $1. \ Total \ amount \ beneficially \ owned \ is \ adjusted \ to \ reflect \ the \ amendment \ filed \ on \ April \ 14, 2003.$
- 2. In the Section 16 Electronic Reporting Frequently Asked Questions released by the SEC on May 1, 2003, the SEC has designated "08/08/1988" as a "dummy date" until the electronic system is modified. This line reports end of period indirect holdings for this reporting person, and 08/08/1988 is not a transaction date related to these securities.
- $3. \ There has been no transaction in the indirect holdings for this reporting person$

John A. Seethoff, Attorney-in-Fact for Jon A. Shirley

05/09/2003

** 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.