FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL								
OMB Number:	3235-0287							
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0.5

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Check this box if no longer subject to
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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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

											1								
1. Name and Address of Reporting Person* DUBLON DINA					2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [MSFT]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
										-			X	Directo	or		10% Ow	vner	
(Last) (First) (Middle)					3. Date of Earliest Transaction (Month/Day/Year) 06/14/2007									Officer below)	(give title		Other (s below)	specify	
C/O MIC	CROSOFT	CORPORATION	V																
ONE MICROSOFT WAY				4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)						
(Street)) <u>}</u>		iled by One	e Repo	orting Perso	n
REDMOND WA 98052-6399			99											Form filed by More than One Reportin					
(City)	(S	tate)	(Zip)																
		Tab	le I - Non	-Deriv	ative	Se	curitie	s Acc	quired,	Disp	osed o	of, or B	enefi	icially	y Owned	ı			
1. Title of Security (Instr. 3) 2. Trans Date (Month/					ear)	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr.) 8) 4. Securities (Disposed Of (5)					4 and Securiti Benefic Owned		es ally Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership	
								Code	v	Amount	(A) (D)	or P	Price	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)	
Common Stock													4,000			D			
		T	able II - I (sed of onverti				Owned				
1. Title of Derivative Security (Instr. 3) 2. Conversion or Exercise Price of Derivative Security			3A. Deeme Execution I if any (Month/Day	Date,	4. Transactio Code (Insti		on of I		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Securi (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactic (Instr. 4)	i ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
				Coo	Code	v	(A)		Date Exercisab		opiration	Title	or	ount nber res					
Restricted Stock	(1)	06/14/2007			A	v	27 ⁽²⁾		(3)		(3)	Commor	2	27	\$0	8,269		D	

Explanation of Responses:

- 1. Each restricted stock unit represents a contingent right to receive one share of Microsoft common stock.
- 2. Dividend equivalent rights accrue when and as dividends are paid on the Company's common stock and become exercisable proportionately with the restricted stock units to which they relate.
- 3. The restricted stock units are fully vested. Delivery of the shares to the reporting person will be made thirty days after the date of the reporting person's separation from service to the Board of Directors

Remarks:

Stock

Units

John A. Seethoff, Attorney-in-Fact for Dina Dublon

Stock

06/15/2007

** 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.