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
J	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*						2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [ MSFT ]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
TURNER BRIAN KEVIN																Direc	tor		10% C	wner		
							2. Date of Farlicet Transaction (Month/DayNear)										Officer (give title elow)		Other (specify below)			
(Last)	(Fi	,	Middle)			3. Date of Earliest Transaction (Month/Day/Year) 10/30/2007										(	Chief Operating Officer					
C/O MICROSOFT CORPORATION					10/	10/30/2007																
ONE MICROSOFT WAY																						
					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)										6. Individual or Joint/Group Filing (Check Applicable						
(Ctroot)									3		,	,	,		ine)			. 3 (				
(Street)	NID TAT		20052 624	00											X	Form	n filed by One	e Report	ing Pers	on		
REDMO	ND W	A S	98052-63	99												Form	n filed by Moi	re than C	ne Rep	ortina		
-																Pers						
(City)	(St	ate) (	Zip)																			
		Tabl	e I - Nor	n-Deriv	ative	Se	curitie	s Acc	uired,	Dis	posed o	of, o	r Bene	efici	ally C	Owne	ed					
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)				Day/Year) if		2A. Deemed Execution Date, if any (Month/Day/Year)		Transaction Disposed Code (Instr. 5)		ities Acquired (A d Of (D) (Instr. 3,			4 and Se Be Ov		Securities Beneficially Dwned Following		ership Direct ndirect r. 4)	7. Nature of Indirect Beneficial Ownership				
									Code	v	Amount		(A) or (D)	Price	. [-	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)		
Common Stock 10/30.						7			S		35,00	0	D	\$3	35 770,440		I	)				
		Та	ıble II - [												y Ow	ned						
			(	e.g., pu	its, c	ans	, warr	ants,	option	s, co	onvertib	ne s	ecurii	ies)								
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	Date,	4. Transaction Code (Instr. 8)		n of		6. Date Exercisab Expiration Date (Month/Day/Year)		е	7. Title and Amount of Securities Underlying Derivative Security (Instrand 4)		str. 3			9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownershi Form: Direct (D) or Indirec (I) (Instr. 4	m: ect (D) ndirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code	v	(A)		Date Exercisal		Expiration	Title	or Nun of	ount nber										

**Explanation of Responses:** 

Remarks:

<u>Keith R. Dolliver, Attorney-in-</u> <u>Fact for B. Kevin Turner</u>

10/30/2007

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- $^{\star}$  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.