FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-0287								
Estimated average burden									
hours per response:	0.5								

Check this box if no I	onger subject to
Section 16. Form 4 o	r Form 5
obligations may conti	nue. 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* <u>GATES WILLIAM H III</u>						2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [ MSFT ]											ip of Reporting Person(s) to Issue plicable) ctor 10% Own		
(Loct) (First) (Middle) I						3. Date of Earliest Transaction (Month/Day/Year) 11/16/2010										Offic belov	er (give title w)	Othe below	r (specify v)
(Street) REDMO (City)	Street) REDMOND WA 98052						4. If Amendment, Date of Original Filed (Month/Day/Year)									rvidual or Joint/Group Filing (Check Applicable  Form filed by One Reporting Person  Form filed by More than One Reporting  Person			
		Tabl	eI-	Non-Deriv	/ative	e Sec	uritie	s Ac	quir	red, I	Dis	posed o	f, or E	Benefic	ially	Owne	ed		
1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Yea					'ear)   i	2A. Deemed Execution Date, if any (Month/Day/Year)		·,   T			Securities Acquired (A) or sposed 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	
								c	ode	v	Am	ount	(A) or (D)	Price		Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)
Common Stock 11/16/2010									S <sup>(1)</sup>		1,0	000,000	D	\$25.82	6.8247 <sup>(2)</sup> 605,974,696 <sup>(3)</sup>		974,696 <sup>(3)</sup>	D	
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
Derivative Security (Instr. 3) Price of Derivative Security Price of Derivative Security Secu				ecution Date, Tr		ansaction ode (Instr. S		sed . 3, 4	6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)				9. Number of derivative Securities Beneficially Owned Following Reported Transaction( (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exe	e rcisabl		Expiration Date	Title	Amount or Number of Shares						

## **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 \$25.66 to \$26.00. 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, Attorneyin-fact for William H. Gates III

11/18/2010

\*\* 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.