FORM 4

to Section 16. Form 4 or Form 5

obligations may continue. See

Instruction 1(b).

Check this box if no longer subject

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

Filed By Romeo and Dye's Section 16 Filer www.section16.net

1. Name and Address of Reporting Person*					Name and Ticker or T	0 0	mbol	6. Relationship of Reporting Person(s)				
Marquardt, David F.				Microsoft Corporation (MSFT)				to Issuer (Check all applicable) X Director 10% Owner				
(Last)	(First) (I	Middle)			Identification Number		ement for n/Day/Year	Officer (give title below) Other (specify below)				
One Microsoft Way				1 1 0 1			ary 13, 2003					
(Street)							mendment, of Original	7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person				
Redmond, WA 98052-6399						(Mon	h/Day/Year)	Form filed by More than One Reporting Person				
(City) (State) (Zip)					Table I — No	on-Deriva	itive Securitie	s Acquired, Disposed of, or Beneficially Owned				
1. Title of Security	I	2A. Deemed		1		(A) or Di	. , ,			7. Nature of Indirect		
,	Date	Date,	action Co (Instr. 8)	ion Code (Instr. 3, 4 & 5) str. 8)					ship Form: Direct (D)	Beneficial Ownership (Instr. 4)		
	(Month/ Day/ Year)	(Month/Day/	Code	V	Amount	(A) or	11100		or Indirect (I) (Instr. 4)			
		Year)				(D)		(Instr. 3 & 4)				

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

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FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \														
1. Title of	2. Conver-	3. Trans-	3A.	4.	5. Number of Derivative		6. Date	7. Title and Amoun		d Amount	8. Price of	9. Number of	10.	11. Nature
Derivative	sion or	action	Deemed	Trans-	Securities Acquire	Exercis	ercisable of Underlying		ying	Derivative	Derivative	Owner-	of Indirect	
Security	Exercise	Date	Execution	action	Disposed of (D)	and Exp	nd Expiration Securities		Security	Securities	ship	Beneficial		
	Price of		Date,	Code		Date		(Instr. 3 & 4)		(Instr. 5)	Beneficially	Form	Ownership	
(Instr. 3) Derivative Security		Day/ Vear)	(Month/		(Instr. 3, 4 & 5)		(Month/Day/ Year)		[Owned	of	(Instr. 4)
				(Instr.								Following	Deriv-	
		,	Day/ Year)	8)								Reported	ative	
												Transaction(s)	Security:	
				Code	(A)	(D)	Date	Expira-	Title	Amount	1	(Instr. 4)	Direct	
						` ′	1	tion		or			(D)	
							cisable			Number			or	
										of			Indirect	
										Shares			(I)	
													(Instr. 4)	
Stock Option	\$53.72	02/13/03		A	10,000		<u>(1)</u>	02/13/13	Common	10,000			D	
(Right to									Stock					
Buy)														

Explanation of Responses:

(1) The option vests and becomes exercisable at the rate of 25% on the first anniversary from the date of grant and then at the rate of 12.5% every six months thereafter

By: /s/ John A. Seethoff, Attorney-in-Fact for David F. Marquardt

Date

**Signature of Reporting Person

**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.

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^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).