FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

Check this box if no longer subject to Section 16. Form 4 or Form 5 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*  BACH ROBERT J						2. Issuer Name <b>and</b> Ticker or Trading Symbol MICROSOFT CORP [ MSFT ]									Relationship of Reporting Person(s) to Issuer (Check all applicable)     Director 10% Owner				
(Last) (First) (Middle) C/O MICROSOFT CORPORATION							3. Date of Earliest Transaction (Month/Day/Year) 11/21/2007									Office	er (give title v)	Oth	ner (specify ow)
ONE MICROSOFT WAY  (Street)  REDMOND WA 98052-6399					_ 4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting				
(City)	(St	ate) (2	Zip)		-	Person											ic than one i	.cporting	
		Tabl	e I - Nor	n-Deriv	ative/	Se	curitie	s Acc	uired,	Dis	posed o	f, or	Bene	eficia	ally (	Owne	ed		
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)						Execution			Transaction Disposed Code (Instr. 5)		ities Acquired (A) d Of (D) (Instr. 3,			nd	5. Amount of Securities Beneficially Owned Following Reported		6. Ownershi Form: Direct (D) or Indire (I) (Instr. 4)	of Indirect	
						Code	v	Amount		A) or D)	Price		Transaction(s) (Instr. 3 and 4)			(IIISU. 4)			
Common Stock 11/21					/21/2007				S		5,000	)	D	\$34.5		598,882		D	
		Та									sed of, onvertib				y Ov	vned			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Da if any (Month/Day/ <sup>\(\)</sup>	Date, Transaction Code (Insti					6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)				vative crity S	9. Number o derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisal		Expiration Date	Title	or Nun of						

**Explanation of Responses:** 

Remarks:

<u>Keith R. Dolliver, Attorney-in-</u> <u>Fact for Robert J. Bach</u>

11/26/2007

\*\* Signature of Reporting Person Date

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Signature of Reporting Person

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.