FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

l	OMB APPRO	VAL
	OMB Number:	3235-0287
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l	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).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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>GILMARTIN RAYMOND V</u>							2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [MSFT]									of Reportir cable) or	g Person(s) to Is			
	ost) (First) (Middle) O MICROSOFT CORPORATION NE MICROSOFT WAY						3. Date of Earliest Transaction (Month/Day/Year) 09/13/2007									(give title	Other (s below)		specify	
(Street) REDMOND WA 98052-6399 (City) (State) (Zip)				99	4. If Amendment, Date of Original Filed (Month/Day/Year)									i. Indi ine) X	′					
		Tab	le I - Nor	n-Deriv	ative	Se	curitie	s Acc	guired.	Disi	osed o	of. or Be	nefici	allv	Owned					
1. Title of Security (Instr. 3) 2. Transa Date (Month/D.					action	ar)	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transa	ction	4. Securities Acquired (A Disposed Of (D) (Instr. 3, 5)			a) or 5. Am Secur Benet Owne		nt of es ally Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership	
									Code	v	Amount	(A) c	Pric	e	Reported Transact (Instr. 3	tion(s)			(Instr. 4)	
Common Stock															16,332			D		
Common	Stock											1,200(1)				By spouse				
		Т	able II - I									, or Ben ble sec			Owned			,		
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution I if any (Month/Day	Date,	4. Transa Code (1 8)		n of		6. Date Ex Expiration (Month/Da	Date	Amount o		f g Security		8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	s B Illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)		Date Exercisab		xpiration ate	Title	Amour or Number of Shares	er						
Restricted Stock Units	(2)	09/13/2007			A	V	14 ⁽³⁾		(4)		(4)	Common Stock	14		\$0	4,368 ⁽	5)	D		

Explanation of Responses:

- 1. 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 purpose.
- 2. Each restricted stock unit represents a contingent right to receive one share of Microsoft common stock.
- 3. 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.
- 4. The restricted stock units are fully vested. Delivery of the shares to the reporting person will occur in equal installments on the first, second, third, fourth and fifth anniversary of the reporting person's separation from service to the Board of Directors.
- 5. Includes 1 share as a result of fractional shares that have accumulated over the past year.

Remarks:

<u>Keith R. Dolliver, Attorney-in-</u> Fact for Raymond V. Gilmartin

09/14/2007

** 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.