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 I	hurdon						

0.5

hours per response:

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(h)

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

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	nd Address of	Reporting Person*	•						ker or Tra						S. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner						
(Last) (First) (Middle) C/O MICROSOFT CORPORATION ONE MICROSOFT WAY				12/	3. Date of Earliest Transaction (Month/Day/Year) 12/14/2006 4. If Amendment, Date of Original Filed (Month/Day/Year)								6	Officer (give title Other (specify below) below) 6. Individual or Joint/Group Filing (Check Applicable							
(Street)	ND W	'A	98052-63	399	-	The second of th							Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					son			
(City)	(S	tate)	(Zip)																		
		Tab	le I - No	n-Deriv	ative	e Se	ecuritie	es Ac	quired,	Dis	posed o	of, o	r Ben	efici	ally	Owned	l				
Date				nsaction th/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)						6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)			
									Code	v	Amount		(A) or (D)	Price		Transactio (Instr. 3 ar	tion(s)			(111511. 4)	
Common	Stock															5,8	67		D		
Common	Stock															6,3	13		I	By Charles H. Noski and Lisa J. Noski Revocable Trust	
Common	Stock															1,0	00		I	By Trust for benefit of minor child	
Common	Stock															40	0		т	By Trust for benefit of minor child	
		7	Γable II -								osed of					Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/D	ned n Date,	4. Transa Code (8)	action	5. Number 6. Date Exercisa Expiration Date		able and 7. Title and Amount of			Securit	8. Price of Derivative Security (Instr. 5)		ve es ially Direct (D) or Indirect (I) (Instr. 4)		Beneficial Ownership t (Instr. 4)				
					Code	v	(A)	(D)	Date Exercisal		Expiration Date	Title		Amour or Numbe of Shares	er						
Restricted Stock Units	(1)	12/14/2006			Α	v	26 ⁽²⁾		(3)		(3)		nmon ock	26		\$0	7,92	26	D		

Explanation of Responses:

- 1. Each restricted stock unit represents a contingent right to receive one share of Microsoft common stock.
- 2. 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.
- 3. The restricted stock units are fully vested. Delivery of the shares to the reporting person will be made thirty days after the date of the reporting person's separation from service to the Board of Directors.

Remarks:

Keith R. Dolliver, Attorney-in-Fact for Charles H. Noski

** 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.