

No. **C 146196**

**Due no later than Nov 30, 2003
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MICROSOFT CORPORATION
ONE MICROSOFT WAY
REDMOND, WA 98052

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name Street or P.O. Address City State Zip

SEE ATTACHED LIST

5. Organized Under the Laws of:

WASHINGTON
C 146196

6.

Signature

Date 12-4-03

Name (Typed or
Printed)

Kevin J. Fay

Title Assistant Secretary

MICROSOFT CORPORATION

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
William H. Gates, III	Chairman of the Board	One Microsoft Way Redmond, WA 98052-6399
David F. Marquardt	Director	Technology Venture Investors 2480 Sand Hill Road Suite 101 Menlo Park, CA 94025
Wm. Gary Reed, Jr.	Director	Simpson Investment Company 1402 3 rd Ave., Suite 1318 Seattle, WA 98101
Jon A. Shirley	Director	One Microsoft Way Redmond, WA 98052-6399
Steven A. Ballmer	Director; Chief Executive Officer	One Microsoft Way Redmond, WA 98052-6399
Ann D. McLaughlin Korologos	Director	2311 M Street N.W., #706 Washington, D.C. 20037
Raymond V. Gilmartin	Director	308 Chelsea Manor Park Ridge, NJ 07656
James I. Cash, Jr.	Director	16 Highgate Road Wellesley Hills, MA 02481
Charles H. Noski	Director	One Microsoft Way Redmond, WA 98052-6399
Helmut G.W. Panke	Director	One Microsoft Way Redmond, WA 98052-6399
Bradford L. Smith	Secretary	One Microsoft Way Redmond, WA 98052-6399