

No. C 146196

Due no later than November 30, 2006  
Annual Report Form

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

2. Registered Agent and Office NO PO BOX

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

MICROSOFT CORPORATION  
ONE MICROSOFT WAY  
REDMOND, WA

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
SEE ATTACHED LIST					

5. Organized Under the Laws of:

WASHINGTON  
C 146196

6.

Signature



Date 11-2-06

Name (Typed or Printed)

BEN OENDERFF

Title ASSISTANT SECRETARY

Issued 09/01/2006

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**MICROSOFT CORPORATION**

**DIRECTORS AND OFFICERS**

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SECRETARY OF STATE  
STATE OF IDAHO

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
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David F. Marquardt	Director	Technology Venture Investors 2480 Sand Hill Road Suite 101 Menlo Park, CA 94025
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Steven A. Ballmer	Director; Chief Executive Officer	One Microsoft Way Redmond, WA 98052-6399
Dina Dublon	Director	One Microsoft Way Redmond, WA 98052-6399
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Frank Brod	Corporate Vice President, Finance and Administration and Chief Accounting Officer	One Microsoft Way Redmond, WA 98052-6399
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