

No. C 146196	Due no later than Nov 30, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MICROSOFT CORPORATION ONE MICROSOFT WAY REDMOND WA 98052-6399		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	SATYA NADELLA	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
DIRECTOR	TERI LIST-STOLL	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
DIRECTOR	CHARLES W SCHARF	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
DIRECTOR	G MASON MORFIT	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
DIRECTOR	JOHN W STANTON	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
DIRECTOR	PADMASREE WARRIOR	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
DIRECTOR	SANDRA E PETERSON	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
DIRECTOR	CHARLES H. NOSKI	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
TREASURER	GEORGE H. ZINN, III	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
DIRECTOR	WILLIAM H. GATES, III	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
PRESIDENT	BRADFORD L. SMITH	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
SECRETARY	JOHN A SEETHOFF	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
DIRECTOR	JOHN W. THOMPSON	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
DIRECTOR	HELMUT G.W. PANKE	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
5. Organized Under the Laws of: WA C 146196		6. Annual Report must be signed.* Signature: Benjamin O Orndorff Name (type or print): Benjamin O Orndorff Date: 11/07/2016 Title: Assistant Secretary				
Processed 11/07/2016		* Electronically provided signatures are accepted as original signatures.				