

No. C 146196	Due no later than Nov 30, 2015 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
SECRETARY	BENJAMIN O. ORNDORFF	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
DIRECTOR	MARIA M. KLAWE	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
DIRECTOR	STEVEN J. LUCZO	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
DIRECTOR	CHARLES H. NOSKI	NORTHROP GRUMMAN CORP. 1840 CENTURY PARK EAST	LOS ANGELES	CA	USA	90067
DIRECTOR	DINA DUBLON	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
DIRECTOR	STEVEN A. BALLMER	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399
DIRECTOR	DAVID F. MARQUARDT	TECHNOLOGY VENTURE INVESTORS 2480 SAND HILL ROAD, SUITE 101	MENLO PARK	CA	USA	94025-6399
PRESIDENT	JEAN-PHILIPPE COURTOIS	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
SECRETARY	BRADFORD L. SMITH	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: 12/11/2015 Title: SECRETARY			
Processed 12/11/2015		* Electronically provided signatures are accepted as original signatures.				