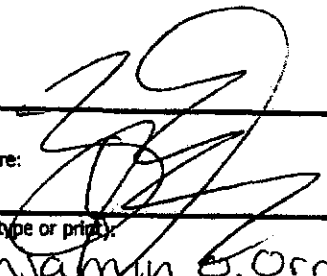


No. C 146196	Due no later than Nov 30, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA														
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MICROSOFT CORPORATION ONE MICROSOFT WAY REDMOND WA 98052-6399		3. <u>New</u> Registered Agent Signature.														
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office Held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or PO Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Country</th> <th style="text-align: left;">Postal Code</th> </tr> </thead> <tbody> <tr> <td colspan="7" style="text-align: center; padding: 10px;"><i>Please see attached list</i></td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	<i>Please see attached list</i>						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code											
<i>Please see attached list</i>																	
5. Organized Under the Laws of: WASHINGTON C 146196	6. Signature:  <hr/> Name (type or print): Benjamin S. Orndorff		Date: 10-1-2012 Title: Assistant Secretary														
Issued 09/28/2012 by DK1			128323														

MICROSOFT CORPORATION

DIRECTORS AND OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Steven A. Ballmer	Director; Chief Executive Officer	One Microsoft Way Redmond, WA 98052-6399
Dina Dublon	Director	One Microsoft Way Redmond, WA 98052-6399
William H. Gates, III	Director - Chairman of the Board	One Microsoft Way Redmond, WA 98052-6399
Raymond V. Gilmartin	Director	One Microsoft Way Redmond, WA 98052-6399
W. Reed Hastings	Director	One Microsoft Way Redmond, WA 98052-6399
Maria M. Klawe	Director	One Microsoft Way Redmond, WA 98052-6399
David F. Marquardt	Director	One Microsoft Way Redmond, WA 98052-6399
Charles H. Noski	Director	One Microsoft Way Redmond, WA 98052-6399
Helmut G.W. Panke	Director	One Microsoft Way Redmond, WA 98052-6399
Stephen J. Luczo	Director	One Microsoft Way Redmond, WA 98052-6399
John W. Thompson	Director	One Microsoft Way Redmond, WA 98052-6399
Achim Berg	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Alain G.J. Crozier	Chief Financial Officer, Sales, Marketing and Services Group	One Microsoft Way Redmond, WA 98052-6399
Albert (Beau) H. Damon	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399

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Ali M. Faramawy	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Allison L. Watson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Amit Mital	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Amy E. Hood	Corporate Vice President, Chief Financial Officer, Business Division	One Microsoft Way Redmond, WA 98052-6399
Andrew (Andy) P. Lees	President, Windows Phone Division	One Microsoft Way Redmond, WA 98052-6399
Anita Prasad	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Anthony (Tony) E. Scott	Corporate Vice President; Chief Information Officer	One Microsoft Way Redmond, WA 98052-6399
Anthony (Tony) J. Bates	President, Skype	One Microsoft Way Redmond, WA 98052-6399
Antoine J. Leblond	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Arthur De Haan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Barbara J. Gordon	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bart D. Eppenauer	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Benjamin Kilgore	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Benjamin O. Orndorff	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Bharat Shah	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Blair Westlake	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Brad R. Anderson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Bradford L. Smith	Executive Vice President; General Counsel; Secretary	One Microsoft Way Redmond, WA 98052-6399
Brian G. Tobey	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Brian Kevin Turner	Chief Operating Officer	One Microsoft Way Redmond, WA 98052-6399
Brian MacDonald	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Charles Thom Gruhler	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Christopher C. Capossela	Chief Marketing Officer	One Microsoft Way Redmond, WA 98052-6399
Christopher J. Meyers	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Christopher R. Jones	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Chuck Yoon Chan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Craig J. Mundie	Chief Research and Strategy Officer	One Microsoft Way Redmond, WA 98052-6399
Dan'l Lewin	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Daniel A. Reed	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
David C. Ku	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
David Heiner	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
David M. Howard	Corporate Vice President, Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
David R. Treadwell	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
David W. Porter	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Dayne J. Sampson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Dean J. Hachamovitch	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Derek J. Burney	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Derrick Connell	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Donald A. Mattrick	President, Interactive Entertainment Business	One Microsoft Way Redmond, WA 98052-6399
Donald M. Gagne	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Eduardo H. Rosini	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Elizabeth Jeanne Sheldon	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Eric D. Rudder	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Erik M. Jorgensen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Frank H. Brod	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Frank L. Holland	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Frank X. Shaw	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Frederik (Rik) C. Van der Kooi	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
George H. Zinn	Corporate Vice President; Treasurer	One Microsoft Way Redmond, WA 98052-6399
Grant N.W. George	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Gretchen A. Kurth	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399

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Gurdeep Singh Pall	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Henry L. Sanders	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Heung-Yeung (Harry) Shum	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Horacio E. Gutierrez	Corporate Vice President; Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Ilan Spillinger	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
James E. Scurlock	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Jason L. Zander	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jayna N. Bundy	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Jean-Philippe Courtois	President, Microsoft International	One Microsoft Way Redmond, WA 98052-6399
Jeffrey A. Teper	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
John A. Ritchie	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
John A. Seethoff	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
John E. Frank	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
John Hal Howard	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jon Marcus (Marc) Randall Whitten	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jon S. DeVaan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jonathan Chadwick	Corporate Vice President, Chief Financial Officer, Skype	One Microsoft Way Redmond, WA 98052-6399

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Jonathan W. Roskill	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Joseph D. Belfiore	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Joseph S. Matz	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Julie B. Larson-Green	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kathleen T. Hogan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Keith R. Dolliver	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Kirill Tatarinov	President, Microsoft Business Solutions	One Microsoft Way Redmond, WA 98052-6399
Kirk J. Koenigsbauer	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kudo Tsunoda	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kurt D. DelBene	President, MS Office Division	One Microsoft Way Redmond, WA 98052-6399
Laura Ipsen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Lisa E. Brummel	Chief People Officer	One Microsoft Way Redmond, WA 98052-6399
Lisa J. Tanzi	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Lori M. Jorgensen	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Lucas (Lou) M. Ventino	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Mark Gillett	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Mary E. Snapp	Corporate Vice President; Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399

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Melinda (Mindy) J. Mount	Corporate Vice President,	One Microsoft Way Redmond, WA 98052-6399
Melvin L. Flowers	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Michael A. Angiulu	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Michael S. Park	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Mitchell (Mitch) L. Koch	Chief Financial Officer, Interactive Entertainment Business	One Microsoft Way Redmond, WA 98052-6399
Nancy M. Wells	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Neil Stevens	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Orlando Ayala	Corporate Vice President, Chairman Emerging Markets	One Microsoft Way Redmond, WA 98052-6399
Paul J. Hough	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Peter E. Cray	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Peter Klein	Senior Vice President Chief Financial Officer	One Microsoft Way Redmond, WA 98052-6399
Peter Lee	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Philip Harrison	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Philip P. Sorgen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Phillip W. Spencer	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Qi Lu	President, Online Services	One Microsoft Way Redmond, WA 98052-6399
Quentin J. Clark	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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R. Thomas (Tom) Gibbons	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Rajesh K. Jha	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ralph Haupter	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Richard (Rich) J. Kaplan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Richard F. Rashid	Chief Research Officer	One Microsoft Way Redmond, WA 98052-6399
Richard H. Sauer	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Richard J. Wallis	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Robert (Bob) W. Kelly	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Robert L. Stutz	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Robert H. Youngjohns	President, Microsoft North America	One Microsoft Way Redmond, WA 98052-6399
Ronald L. Markezich	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Russell C. Pangborn	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Satya Nadella	President, Server & Tools Business	One Microsoft Way Redmond, WA 98052-6399
Scott Charney	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Scott D. Guthrie	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Scott L. Pitasky	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Sivaramakichenane Somasegar	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Spencer M. Clevenger	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Stephen M. Liffick	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Steven Guggenheimer	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Steven J. Sinofsky	President, Windows and Windows Live Division	One Microsoft Way Redmond, WA 98052-6399
Susan E. Bevington	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Susan Hauser	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Tahreem Q. Kampton	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Takeshi Numoto	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Tami L. Reller	Chief Financial Officer and CMO, Windows and Windows Live	One Microsoft Way Redmond, WA 98052-6399
Tara L. Roth	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Terrence R. Crowley	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Terry J. Myerson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Theodore (Ted) G. Kummert	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Theodore R. Cahall	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Thomas Cort Rubin	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Thomas M. Casey	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Thomas W. Burt	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399

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Todd E. Holmdahl	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Vahe Torossian	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Walid Abu-Hadba	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
William (Will) C. Kennedy	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
William A. Laing	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
William J. Sample	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ya-Qin Zhang	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Yasuyuki Higuchi	Corporate Vice President, CEO-Japan	One Microsoft Way Redmond, WA 98052-6399
Yusuf I. Mehdi	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399