

No. **C 146196**

Due no later than November 30, 2005
Annual Report Form

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

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

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 6399

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 11-7-05

Name (Typed or Printed)

BEN Oerndorff

Title Assistant Secretary

200511005287

Do Not Tape or Staple

MICROSOFT CORPORATION

DIRECTORS AND OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
William H. Gates, III	Chairman of the Board and Chief Software Architect	One Microsoft Way Redmond, WA 98052-6399
David F. Marquardt	Director	Technology Venture Investors 2480 Sand Hill Road Suite 101 Menlo Park, CA 94025
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
Dina Dublon	Director	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	Northrop Grumman Corp. 1840 Century Park East Los Angeles, CA 90067
Helmut G.W. Panke	Director	BMW AG 130 Petuelring D-80788 Munich GERMANY
J. Allard	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
James E. Allchin	Group Vice President	One Microsoft Way Redmond, WA 98052-6399

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Erich Andersen	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Nancy Anderson	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Brian E. Arbogast	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Orlando Ayala Lozano	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Robert J. Bach	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Jane Boulware	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Mike Boyle	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Mary D. Broz	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Lisa E. Brummel	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Douglas J. Burgum	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Thomas W. Burt	Corporate Vice President; Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Thomas L. Button	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Brent Callinicos	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
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Timothy Chen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Debra Chrapaty	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Tanya Clemons	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Rodrigo Costa	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jean-Philippe Courtois	President, Microsoft International	One Microsoft Way Redmond, WA 98052-6399
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Ya-Qin Zhang	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
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