

No. C 146196		Due no later than Nov 30, 2007		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		Annual Report Form		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		MICROSOFT CORPORATION ONE MICROSOFT WAY REDMOND WA 98052-6399					
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	CHARLES H NOSKI	NORTHROP GRUMMAN CORP. 1840 CENTURY PARK EAST	LOS ANGELES	CA	USA	90067	
DIRECTOR	REED HASTINGS	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399	
DIRECTOR	JAMES I CASH, JR	16 HIGHGATE ROAD	WELLESLEY HILLS	MA	USA	02481	
DIRECTOR	RAYMOND V GILMARTIN	308 CHELSEA MANOR	PARK RIDGE	NJ	USA	07656	
DIRECTOR	DINA DUBLON	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399	
DIRECTOR	STEVEN A BALLMER	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399	
DIRECTOR	JON A SHIRLEY	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	
PRESIDENT	JEAN-PHILIPPE COURTOIS	ONE MICROSOFT WAY	REDMOND	WA	USA	98052-6399	
TREASURER	GEORGE ZINN	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: Bradford L Smith Name (type or print): Bradford L Smith		Date: 11/09/2007 Title: Secretary			
Processed 11/09/2007		* Electronically provided signatures are accepted as original signatures.					