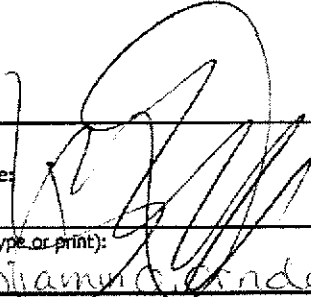


No. C 146196		Due no later than Nov 30, 2014 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA															
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. MICROSOFT CORPORATION ONE MICROSOFT WAY REDMOND WA 98052-6399		3. <u>New</u> Registered Agent Signature.															
NO FILING FEE IF RECEIVED BY DUE DATE		4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.																	
		<table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td colspan="7" style="text-align: center;">SEE ATTACHED</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	SEE ATTACHED						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code													
SEE ATTACHED																			
5. Organized Under the Laws of: WASHINGTON C 146196		6. Signature: 		Date: 11-24-14															
		Name (type or print): Benjamin D. Lindorff		Title: Assistant Secretary															
Issued 11/14/2014 by KAH					126258														

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho, **not a Post Office Box or Personal Mail Box.**

Block 3: Only a **new** registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. **Note: DO NOT put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1.** If more space is needed please add an attachment.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**** The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.**

If the corporation is no longer doing business in Idaho, you may file the appropriate form. Forms are available on the website at www.sos.idaho.gov. However, if no timely annual report is filed, administrative action will be taken, at no cost to the corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

If the document is incorrect, is there a telephone number to reach you for corrections? _____

POSTMARK DATES WILL NOT BE ACCEPTED

2014 NOV 26 AM 11:47
SIGNED AND FILED
COMMERCIAL DIVISION
BOISE, IDAHO

MICROSOFT CORPORATION

DIRECTORS AND OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
John W. Thompson	Director – Chairman of the Board	One Microsoft Way Redmond, WA 98052-6399
Satya Nadella	Director; Chief Executive Officer	One Microsoft Way Redmond, WA 98052-6399
Teri List-Stoll	Director	One Microsoft Way Redmond, WA 98052-6399
William H. Gates, III	Director – Founder & Technology Advisor	One Microsoft Way Redmond, WA 98052-6399
Maria M. Klawe	Director	One Microsoft Way Redmond, WA 98052-6399
Charles Scharf	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
Mason Morfit	Director	One Microsoft Way Redmond, WA 98052-6399
John Stanton	Director	One Microsoft Way Redmond, WA 98052-6399
Adam Pisoni	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

Microsoft Corporation

Albert (Beau) H. Damon	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Ales Holecek	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
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
Amy E. Hood	Chief Financial Officer	One Microsoft Way Redmond, WA 98052-6399
Andrew W. Shuman	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Anita Prasad	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Arthur De Haan	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
Bjorn Olstad	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Blake Krikorian	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Brad R. Anderson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bradford L. Smith	Executive Vice President; General Counsel; Secretary	One Microsoft Way Redmond, WA 98052-6399
Bradley Calder	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

Microsoft Corporation

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
Carl Tostevin	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Charles Thom Gruhler	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Chris L. Weber	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
Darren Laybourn	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Darryn L. Dieken	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

Microsoft Corporation

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 Sacks	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
David W. Porter	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
David Willis	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
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 C. Grantham	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Eric Boustouller	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Eric D. Rudder	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Eric N. Lockard	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

Microsoft Corporation

Frederik (Rik) C. Van der Kooi	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Gaurav Sareen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
George H. Zinn	Corporate Vice President; Treasurer	One Microsoft Way Redmond, WA 98052-6399
Gopala Krishna R. Kakivaya	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Gurdeep Singh Pall	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Harvinder S. Bhela	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
J. Hernan Rincon	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
Jeannette M. Wing	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jean-Philippe Courtois	President, Microsoft International	One Microsoft Way Redmond, WA 98052-6399

Microsoft Corporation

Jeffrey A. Teper	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jeffrey J. Johnson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jeremy S. Dale	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jerry W. Knoblen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jim M. DuBois	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. Case	Corporate Vice President	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
Jonathan A. Kauffman	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Joseph D. Belfiore	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Joseph Matthew Vasen	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Joseph S. Matz	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Joseph Sirosh	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Judson B. Althoff	President, Microsoft North America	One Microsoft Way Redmond, WA 98052-6399

Microsoft Corporation

Julia F. Charter	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Julia Liuson	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 Hogan	Executive Vice President, Human Resources	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
Kirsten M. Kliphouse	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kudo Tsunoda	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Laura Ipsen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Linda W. Averett	Corporate Vice President	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 J. Penn	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Mark J. Walker	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

Microsoft Corporation

Mary E. Snapp	Corporate Vice President; Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Mary Ellen Smith	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. Angiulo	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Michael C. Nichols	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Michael R. Fortin	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Nancy M. Wells	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Nancy Tellem	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Neelamadhaba Mahapatro	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Neil J. Holloway	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Neil Stevens	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Nicholas P.J. Parker	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
Panos C. Panay	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Paul J. Hough	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Perry Clarke	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

Microsoft Corporation

Peter E. Cray	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Peter Engrav	Corporate Vice President	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 M. Smoot	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
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	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Richard J. Wallis	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399

Microsoft Corporation

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
Ronald L. Markezich	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Sandip S. (Micky) Minhas	Assistant Secretary	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
Spencer M. Clevenger	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Stephen A. Elop	Executive Vice President	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
Suresh Kumar	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Susan (Sue) 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

Microsoft Corporation

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 (Terry) 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
Thomas W. Burt	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Tirumanjanam K. (T.K.) Rengarajan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Todd E. Holmdahl	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Tony A. Prophet	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Vahe Torossian	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Wayne Morris	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
William (Mike) Michael Zintel	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Wilson P. Garone	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

Microsoft Corporation

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
Zygnunt (Zig) J. Serafin	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399