

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
MICROSOFT CORPORATION**

File Number C 146196

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 13 November 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED/EFFECTIVE

NOV 13 PM 1:30

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is: Microsoft Corporation
- The name which it shall use in Idaho is: Microsoft Corporation
- It is incorporated under the laws of: Washington
- Its date of incorporation is: 9-22-93
- The address of its principal office is: One Microsoft Way, Redmond, WA 98052-6399
- The address to which correspondence should be addressed, if different from item 5, is: _____
- The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702
_____, and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached officers/directors rider</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: November 4, 2002

Signature: [Handwritten Signature]

Typed Name: Kevin J. Fay

Capacity: Assistant Secretary

Customer Acct #: _____
(if using pre-paid account)

Secretary of State use only

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formslapplianceauthority_profil.pmf
Revised 01/2001

IDAHO SECRETARY OF STATE
11/13/2002 05:00
CK: 228781 CT: 16858 BH: 645782
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 146196

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
Wm. Gary Reed, Jr.	Director	Simpson Investment Company 1402 3 rd Ave., Suite 1318 Seattle, WA 98101
Jon A. Shirley	Director	2119 Evergreen Point Road Bellevue, WA 98004
Steven A. Ballmer	Director; Chief Executive Officer	3832 Hunts Point Road Bellevue, WA 98004
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
Mohsen Al-Ghosein	Vice President	One Microsoft Way Redmond, WA 98052-6399
James E. Allchin	Group Vice President	One Microsoft Way Redmond, WA 98052-6399
Nancy Anderson	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Brian E. Arbogast	Vice President	One Microsoft Way Redmond, WA 98052-6399

Microsoft Corporation

Orlando Ayala Lozano	Group Vice President	One Microsoft Way Redmond, WA 98052-6399
Robert J. Bach	Sr. Vice President	One Microsoft Way Redmond, WA 98052-6399
Deborah A. Black	Vice President	One Microsoft Way Redmond, WA 98052-6399
Scott M. Boggs	Vice President; Corporate Controller	One Microsoft Way Redmond, WA 98052-6399
Richard I. Brass	Vice President	One Microsoft Way Redmond, WA 98052-6399
Lisa E. Brummel	Vice President	One Microsoft Way Redmond, WA 98052-6399
Douglas J. Burgum	Sr. Vice President	One Microsoft Way Redmond, WA 98052-6399
Thomas W. Burt	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Thomas L. Button	Vice President	One Microsoft Way Redmond, WA 98052-6399
Brent Callinicos	Vice President; Treasurer	One Microsoft Way Redmond, WA 98052-6399
Juha Christensen	Vice President	One Microsoft Way Redmond, WA 98052-6399
David W. Cole	Sr. Vice President	One Microsoft Way Redmond, WA 98052-6399
John G. Connors	Sr. Vice President; Chief Financial Officer	One Microsoft Way Redmond, WA 98052-6399
Rodrigo Costa	Vice President	One Microsoft Way Redmond, WA 98052-6399
Jean-Philippe Courtois	Sr. Vice President	One Microsoft Way Redmond, WA 98052-6399
Daniel D. Crouse	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Kurt D. DeBene	Vice President	One Microsoft Way Redmond, WA 98052-6399

Microsoft Corporation

Jon S. De Vaan	Sr. Vice President	One Microsoft Way Redmond, WA 98052-6399
Richard R. Devenuti	Vice President; Chief Information Officer	One Microsoft Way Redmond, WA 98052-6399
Gerri Elliott	Vice President	One Microsoft Way Redmond, WA 98052-6399
Richard P. Emerson	Sr. Vice President	One Microsoft Way Redmond, WA 98052-6399
Joe Eschbach	Vice President	One Microsoft Way Redmond, WA 98052-6399
Kevin J. Fay	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
D. Paul Flessner	Sr. Vice President	One Microsoft Way Redmond, WA 98052-6399
Edward J. Fries	Vice President	One Microsoft Way Redmond, WA 98052-6399
Susumu (Sam) Furukawa	Vice President	One Microsoft Way Redmond, WA 98052-6399
Grant N.W. George	Vice President	One Microsoft Way Redmond, WA 98052-6399
Jean-François Heitz	Deputy Chief Financial Officer	One Microsoft Way Redmond, WA 98052-6399
Ralf Harteneck	Vice President	One Microsoft Way Redmond, WA 98052-6399
Kathleen C. Hebert	Vice President	One Microsoft Way Redmond, WA 98052-6399
Blake J. Irving	Vice President	One Microsoft Way Redmond, WA 98052-6399
Bruce Jaffe	Vice President	One Microsoft Way Redmond, WA 98052-6399
Kevin R. Johnson	Sr. Vice President	One Microsoft Way Redmond, WA 98052-6399
Theodore C. Johnson	Vice President	One Microsoft Way Redmond, WA 98052-6399

Microsoft Corporation

Christopher R. Jones	Vice President	One Microsoft Way Redmond, WA 98052-6399
Norman B. Judah	Vice President	One Microsoft Way Redmond, WA 98052-6399
Richard Kaplan	Vice President	One Microsoft Way Redmond, WA 98052-6399
M. Jawad Khaki	Vice President	One Microsoft Way Redmond, WA 98052-6399
Pieter C. Knook	Vice President	One Microsoft Way Redmond, WA 98052-6399
Mitchell L. Koch	Vice President	One Microsoft Way Redmond, WA 98052-6399
Theodore G. Kummert	Vice President	One Microsoft Way Redmond, WA 98052-6399
Michel Lacombe	Sr. Vice President	One Microsoft Way Redmond, WA 98052-6399
Bruce A. Leak	Vice President	One Microsoft Way Redmond, WA 98052-6399
Antoine Leblond	Vice President	One Microsoft Way Redmond, WA 98052-6399
Kai-Fu Lee	Vice President	One Microsoft Way Redmond, WA 98052-6399
Andrew Lees	Vice President	One Microsoft Way Redmond, WA 98052-6399
Lewis C. Levin	Vice President	One Microsoft Way Redmond, WA 98052-6399
Dan'l Lewin	Vice President	One Microsoft Way Redmond, WA 98052-6399
Moshe Lichtman	Vice President	One Microsoft Way Redmond, WA 98052-6399
Daniel T. Ling	Vice President	One Microsoft Way Redmond, WA 98052-6399
Alexandra Loeb	Vice President	One Microsoft Way Redmond, WA 98052-6399

Microsoft Corporation

Gordon J. Mangione	Vice President	One Microsoft Way Redmond, WA 98052-6399
Michelle J. Mathews	Vice President	One Microsoft Way Redmond, WA 98052-6399
Joseph Matz	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Richard J. McAniff	Vice President	One Microsoft Way Redmond, WA 98052-6399
Yusuf I. Mehdi	Vice President	One Microsoft Way Redmond, WA 98052-6399
Jeanne T. Mendez	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Robert L. Muglia	Sr. Vice President	One Microsoft Way Redmond, WA 98052-6399
Craig J. Mundie	Sr. Vice President	One Microsoft Way Redmond, WA 98052-6399
Satya Nadella	Vice President	One Microsoft Way Redmond, WA 98052-6399
Michael L. Nash	Vice President	One Microsoft Way Redmond, WA 98052-6399
Yuval Neeman	Vice President	One Microsoft Way Redmond, WA 98052-6399
William C. Norman	Vice President	One Microsoft Way Redmond, WA 98052-6399
Umberto Paolucci	Vice President	One Microsoft Way Redmond, WA 98052-6399
Sanjay Parthasarathy	Vice President	One Microsoft Way Redmond, WA 98052-6399
Peter D. Pathe	Vice President	One Microsoft Way Redmond, WA 98052-6399
William Poole	Vice President	One Microsoft Way Redmond, WA 98052-6399
Jeffrey S. Raikes	Group Vice President	One Microsoft Way Redmond, WA 98052-6399

Microsoft Corporation

S. Somasegar	Vice President	One Microsoft Way Redmond, WA 98052-6399
Lindsay Sparks	Sr. Vice President	One Microsoft Way Redmond, WA 98052-6399
Charles G. V. Stevens	Vice President	One Microsoft Way Redmond, WA 98052-6399
Kirill Tatarinov	Vice President	One Microsoft Way Redmond, WA 98052-6399
David M. Thompson	Vice President	One Microsoft Way Redmond, WA 98052-6399
Michael J. Toutonghi	Vice President	One Microsoft Way Redmond, WA 98052-6399
Jodi Uecker-Rust	Vice President	One Microsoft Way Redmond, WA 98052-6399
H. Brian Valentine	Sr. Vice President	One Microsoft Way Redmond, WA 98052-6399
David Vaskevitch	Sr. Vice President	One Microsoft Way Redmond, WA 98052-6399
William L. Veghte	Vice President	One Microsoft Way Redmond, WA 98052-6399
Bernard Vergnes	Chairman Emeritus, Europe	One Microsoft Way Redmond, WA 98052-6399
Henry P. Vigil	Vice President	One Microsoft Way Redmond, WA 98052-6399
Benjamin Waldman	Vice President	One Microsoft Way Redmond, WA 98052-6399
Rogers Weed	Vice President	One Microsoft Way Redmond, WA 98052-6399
Deborah N. Willingham	Sr. Vice President	One Microsoft Way Redmond, WA 98052-6399
George Zinn	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399

Microsoft Corporation

Richard F. Rashid	Sr. Vice President	One Microsoft Way Redmond, WA 98052-6399
Michael C. Rawding	Vice President	One Microsoft Way Redmond, WA 98052-6399
Mauricio Santillan Razo	Vice President	One Microsoft Way Redmond, WA 98052-6399
Tami L. Reller	Vice President	One Microsoft Way Redmond, WA 98052-6399
Peter Rinearson	Vice President	One Microsoft Way Redmond, WA 98052-6399
Lori Moore Ross	Vice President	One Microsoft Way Redmond, WA 98052-6399
Eric D. Rudder	Sr. Vice President	One Microsoft Way Redmond, WA 98052-6399
Stephen A. Schiro	Vice President	One Microsoft Way Redmond, WA 98052-6399
Jeff Scott	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
John A. Seethoff	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Robert T. Short	Vice President	One Microsoft Way Redmond, WA 98052-6399
Michael Sinneck	Vice President	One Microsoft Way Redmond, WA 98052-6399
Steven J. Sinofsky	Sr. Vice President	One Microsoft Way Redmond, WA 98052-6399
Bradford L. Smith	Senior Vice President; General Counsel; Chief Compliance Officer; Secretary	One Microsoft Way Redmond, WA 98052-6399
Rex C. Smith	Vice President	One Microsoft Way Redmond, WA 98052-6399
Mary E. Snapp	Vice President; Deputy General Counsel	One Microsoft Way Redmond, WA 98052-6399

STATE of WASHINGTON



SECRETARY of STATE

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

MICROSOFT CORPORATION

I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on September 22, 1993.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.



Date: November 4, 2002

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

A handwritten signature in cursive script that reads "Sam Reed".

Sam Reed, Secretary of State