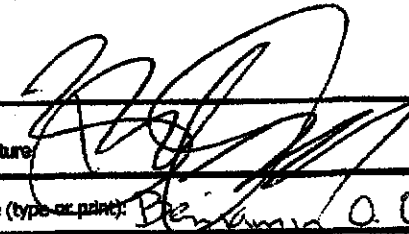


No. <b>C 146196</b>		Due no later than <b>Nov 30, 2009</b> Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		1. Mailing Address: Correct in this box if needed. MICROSOFT CORPORATION  ONE MICROSOFT WAY REDMOND WA 98052-6399		3. New Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
SEE ATTACHED:					
5. Organized Under the Laws of:  <b>WASHINGTON</b> <b>C 146196</b>		6. Signature:  Name (type or print): <u>Benjamin A. Orndoff</u>		Date: <u>1/6/2010</u> Title: <u>Assistant Secretary</u>	
Issued 01/05/2010 by DK1					200911001865

**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. Be sure to include office held for each name listed.

**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 and fee. Forms are available on the website at [www.sos.idaho.gov](http://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.

POSTMARK DATES WILL NOT BE ACCEPTED

Microsoft Corporation

## MICROSOFT CORPORATION

### DIRECTORS AND OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
William H. Gates, III	Chairman of the Board; Director	One Microsoft Way Redmond, WA 98052-6399
David F. Marquardt	Director	Technology Venture Investors 2480 Sand Hill Road Suite 101 Menlo Park, CA 94025
Steven A. Ballmer	Director; Chief Executive Officer	One Microsoft Way Redmond, WA 98052-6399
Dina Dublon	Director	One Microsoft Way Redmond, WA 98052-6399
Raymond V. Gilmartin	Director	308 Chelsea Manor Park Ridge, NJ 07656
James I. Cash, Jr.	Director	16 Highgate Road Wellesley Hills, MA 02481
W. Reed Hastings	Director	One Microsoft Way Redmond, WA 98052-6399
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
Maria M. Klawe	Director	Harvey Mudd College 301 Platt Blvd. Claremont, CA 91711-5901
Walid Abu-Hadba	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
James E. Allard	Senior Vice President; Chief Technology Officer, Entertainment and Devices	One Microsoft Way Redmond, WA 98052-6399

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Klaus Hulse Andersen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Brad R. Anderson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Nancy Anderson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Brian E. Arbogast	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Orlando Ayala	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Robert J. Bach	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Martha H. Bejar	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Joseph D. Belfiore	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Susan E. Bevington	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Frank H. Brod	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bradford L. Brooks	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	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
Christopher C. Capossela	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Chuck Yoon Chan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Scott Charney	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Debra J. Chrapaty	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Larry Cohen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jean-Philippe Courtois	President, Microsoft International	One Microsoft Way Redmond, WA 98052-6399
Peter E. Cray	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Alain G.J. Crozier	Corporate Vice President; Chief Financial Officer	One Microsoft Way Redmond, WA 98052-6399
Albert H. Damon	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Kurt D. DelBene	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Mike Delman	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jon S. DeVaan	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Christina M. Easton	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Craig G. Eisler	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Keith R. Dolliver	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Gerri T. Elliott	Corporate Vice President;	One Microsoft Way Redmond, WA 98052-6399
Stephen Elop	Co-President, Microsoft Business Division	One Microsoft Way Redmond, WA 98052-6399
Bart Eppenauer	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Behnam Fathi	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Donald Paul Flessner	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399

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Melvin Flowers	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
John Frank	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Michael T. Galgon	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Grant N.W. George	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
R. Thomas Gibbons	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Louis M. Golden	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Barbara J. Gordon	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Alexander Gounares	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Steven Guggenheimer	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Anoop Gupta	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Scott D. Guthrie	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
Tony Hey	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Yasuyuki Higuchi	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Rosanna H. Ho	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kathleen T. Hogan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Frank L. Holland	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Todd E. Holmdahl	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Scott E. Howe	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Darren R. Huston	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bruce A. Jaffe	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Roy S. Jeffress	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Rajesh K. Jha	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kevin R. Johnson	Co-President, Platform and Services Division	One Microsoft Way Redmond, WA 98052-6399
Christopher R. Jones	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Erik M. Jorgensen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Lori M. Jorgensen	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Richard J. Kaplan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Robert W. Kelly	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
William C. Kennedy	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
M. Jawad Khaki	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Shane Kim	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Peter Klein	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Mitchell L. Koch	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Clark M. Kokich	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Srinivas Koppolu	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Colette M. Kress	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Theodore G. Kummert	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Gretchen A. Kurth	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Julie Larson-Green	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
William A. Laing	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Antoine Leblond	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Andrew P. Lees	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
John M. Lervik	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Lim Kim Leung	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Dan'l Lewin	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Moshe Lichtman	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Chris Liddell	Senior Vice President Chief Financial Officer	One Microsoft Way Redmond, WA 98052-6399
Stephen Liffick	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Daniel T. Ling	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Qi Lu	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Brian MacDonald	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ronald Markezich	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Maria Martinez	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Michelle J. Mathews	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Donald A. Mattrick	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Joseph Matz	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Brian McAndrews	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Yusuf I. Mehdi	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
James Minervino	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Amit Mital	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
William Mitchell	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jens Moberg	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Melinda Mount	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Robert L. Muglia	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
David Austen Mulinder	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Craig J. Mundie	Senior Vice President; Chief Research and Strategy Officer	One Microsoft Way Redmond, WA 98052-6399
Terry Myerson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399



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Lee R. Nackman	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Satya Nadella	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Michael L. Nash	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Peter M. Neupert	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Takeshi Numoto	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Benjamin Orndorff	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Raymond Ozzie	Senior Vice President; Chief Software Architect	One Microsoft Way Redmond, WA 98052-6399
Gurdeep S. Pall	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Russell Pangborn	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Umberto Paolucci	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Michael S. Park	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Sanjay Parthasarathy	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Pamela Passman	Corporate Vice President; Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Leonard Peterson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Todd Peters	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Scott Pitasky	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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Anita Prasad	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Richard F. Rashid	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Daniel A. Reed	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Tami L. Reller	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
John Ritchie	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Enrique Rodriguez	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Eduardo Rosini	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jon Roskill	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Thomas Cort Rubin	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Eric D. Rudder	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
William J. Sample	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
John Schappert	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Anthony E. Scott	Corporate Vice President; Chief Information Officer	One Microsoft Way Redmond, WA 98052-6399
Frank X. Shaw	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
John A. Seethoff	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Jeanne Sheldon	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jay E. Shleifer	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399

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Harry Shum	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Steven J. Sinofsky	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Bradford L. Smith	Senior Vice President; General Counsel; Secretary	One Microsoft Way Redmond, WA 98052-6399
Mary E. Snapp	Corporate Vice President; Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Sivaramakichenane Somasegar	Senior 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
Simon Sproule	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Amitabh Srivastara	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Rajat Taneja	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Lisa Tanzi	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Kirill Tatarinov	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jeff Teper	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
David Thompson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Rick Thompson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Brian Tobey	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
David R. Treadwell	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Christine Turner	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Brian Kevin Turner	Chief Operating Officer	One Microsoft Way Redmond, WA 98052-6399
Frederik C. Van der Kooi	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
David Vaskevitch	Senior Vice President; Chief Technology Officer	One Microsoft Way Redmond, WA 98052-6399
William L. Veghte	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Ravi Venkatesan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Henry P. Vigil	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Robert Wahbe	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Richard Wallis	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Todd Warren	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Allison Watson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Nancy M. Wells	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Blair Westlake	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Simon Witts	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Robert Youngjohns	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Linda Zecher	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ya-Qin Zhang	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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George Zinn	Corporate Vice President; Treasurer	One Microsoft Way Redmond, WA 98052-6399
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