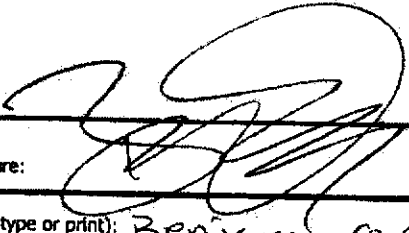


No. C 146196	Due no later than Nov 30, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	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
Please see attached list.			
5. Organized Under the Laws of: WASHINGTON C 146196	6. Signature:  Name (type or print): Benjamin C. Orndorff		Date: 10-4-11 Title: Asst Secretary
Issued 10/03/2011 by DK1			129157

MICROSOFT CORPORATION

DIRECTORS AND OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
William H. Gates, III	Director - Chairman of the Board	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
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
Stephanie Alston	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Klaus Hulse Andersen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Brad R. Anderson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Nancy J. Anderson	Corporate Vice President, Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Michael A. Angiulu	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
Joseph D. Belfiore	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Achim Berg	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
Lisa E. Brummel	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Jayna N. Bundy	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Derek J. Burney	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Thomas W. Burt	Corporate Vice President, Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Theodore R. Cahall	Corporate Vice President	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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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, Sales, Marketing and Services Group	One Microsoft Way Redmond, WA 98052-6399
Albert (Beau) H. Damon	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Arthur De Haan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kurt D. DelBene	President, MS Office Division	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
Dennis M. Durkin	Corporate Vice President Chief Operating Officer & Financial Officer	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
Bart D. Eppenaer	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Carolyn N. Everson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Melvin Flowers	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
John E. Frank	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Donald M. Gagne	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Grant N.W. George	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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R. Thomas Gibbons	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Barbara J. Gordon	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Steven Guggenheimer	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
Dean J. Hachamovitch	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Anthony (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 (Roz) 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
Todd E. Holmdahl	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Amy E. Hood	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Paul J. Hough	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
David M. Howard	Corporate Vice President, Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
John Hal Howard	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Darren R. Huston	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Roy (Rusty) 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
Christopher R. Jones	Senior 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 (Rich) J. Kaplan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Robert (Bob) W. Kelly	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
William (Will) C. Kennedy	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Peter Klein	Senior Vice President Chief Financial Officer	One Microsoft Way Redmond, WA 98052-6399
Mitchell (Mitch) L. Koch	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kirk J. Koenigsbauer	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
David C. Ku	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Theodore (Ted) G. Kummert	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Gretchen A. Kurth	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Julie B. 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 J. Leblond	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399

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Andrew (Andy) P. Lees	President, Mobile Communications Business	One Microsoft Way Redmond, WA 98052-6399
Lim Kin Simon 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
Stephen Liffick	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Qi Lu	Corporate Vice President, Online Services Division	One Microsoft Way Redmond, WA 98052-6399
Brian MacDonald	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ronald Markezich	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Michelle (Mich) J. Mathews	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Donald A. Mattrick	President, IEB Canada	One Microsoft Way Redmond, WA 98052-6399
Joseph S. Matz	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Yusuf I. Mehdi	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Amit Mital	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Melinda (Mindy) J. Mount	Corporate Vice President,	One Microsoft Way Redmond, WA 98052-6399
Robert L. Muglia	President, Server and Tools Business	One Microsoft Way Redmond, WA 98052-6399
David Austen Mulinder	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

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Terry J. Myerson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
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
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 O. 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 Singh Pall	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Russell C. Pangborn	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Michael S. Park	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Pamela Passman	Corporate Vice President; Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
John Todd Peters	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Scott L. Pitasky	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
David W. Porter	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
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

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Tami L. Reller	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
John A. Ritchie	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Eduardo H. Rosini	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jonathan W. Roskill	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Tara L. Roth	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
Dayne Sampson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Henry L. Sanders	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Anthony (Tony) 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
Elizabeth Jeanne Sheldon	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jay E. Shleifer	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Heung-Yeung (Harry) Shum	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Steven J. Sinofsky	President, Windows and Windows Live Division	One Microsoft Way Redmond, WA 98052-6399

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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
Amitabh Srivastara	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Rajat Taneja	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Lisa J. Tanzi	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Kirill Tatarinov	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jeffrey A. Teper	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
David M. Thompson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Brian G. Tobey	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Vahe Torossian	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
David R. Treadwell	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Brian Kevin Turner	Chief Operating Officer	One Microsoft Way Redmond, WA 98052-6399
Frederik (Rik) C. Van der Kooi	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ravi Venkatesan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Henry (Hank) P. Vigil	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Lucas (Lou) M. Ventino	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Robert S. Wahbe	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Richard J. Wallis	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Allison L. 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
Jon Marc Whitten	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Robert Youngjohns	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Jason L. Zander	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Linda K. Zecher	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ya-Qin Zhang	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
George H. Zinn	Corporate Vice President; Treasurer	One Microsoft Way Redmond, WA 98052-6399