### **COURTOIS JEAN PHILIPPE**

Form 4

November 10, 2004

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

**OMB** Number:

3235-0287

Check this box if no longer

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January 31, 2005

0.5

subject to Section 16. Form 4 or Form 5

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

burden hours per response...

**OMB APPROVAL** 

obligations may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* **COURTOIS JEAN PHILIPPE** 

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

(Last)

Common

Stock

11/08/2004

(First)

(Street)

(Middle)

MICROSOFT CORP [MSFT] 3. Date of Earliest Transaction

(Check all applicable)

ONE MICROSOFT WAY

(Month/Day/Year)

11/08/2004

Director 10% Owner X\_ Officer (give title Other (specify below)

6. Individual or Joint/Group Filing(Check

Senior Vice President

4. If Amendment, Date Original Filed(Month/Day/Year)

S

Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

I

Person

REDMOND, WA 98052-6399

(City)	(State)	(Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired (A) Transactionor Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code	V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)	
Common Stock	11/08/2004		S		243,000	D	\$ 29.18	613,672	D	
Common Stock	11/10/2004		G	V	173,512	D	\$ 0	440,160	D	
Common Stock	11/08/2004		S		66,666	D	\$ 29.19	0	I	By minor child
Common Stock	11/08/2004		S		66,666	D	\$ 29.19	0	I	By minor child

66,666

D

By minor child

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Common Stock	11/08/2004	P	66,133	A	\$ 29.39	66,133	Ι	Held through "contrats de capitalization"
Common Stock	11/08/2004	P	66,133	A	\$ 29.39	66,133	I	Held through "contrats de capitalization"
Common Stock	11/08/2004	P	66,133	A	\$ 29.39	66,133	I	Held through "contrats de capitalization"
Common Stock						722,912	I	By Trust (2) (3)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

> 9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exer	cisable and	7. Titl	le and	8. Price of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transact	ionNumber	Expiration D	ate	Amou	int of	Derivative
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	rlying	Security
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivativ	e		Secur	ities	(Instr. 5)
	Derivative				Securities	3		(Instr.	3 and 4)	
	Security				Acquired					
					(A) or					
					Disposed					
					of (D)					
					(Instr. 3,					
					4, and 5)					
									Amount	
						Date	Expiration	m: 1	or	
						Exercisable	Date	Title	Number	
				C 1 1	(A) (D)				of	
				Code V	(A) (D)				Shares	

# **Reporting Owners**

Reporting Owner Name / Address	Kelationships								
•	Director	10% Owner	Officer	Other					
COURTOIS JEAN PHILIPPE									
ONE MICROSOFT WAY			Senior Vice President						
REDMOND, WA 98052-6399									

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## **Signatures**

Keith R. Dolliver, Attorney-in-Fact for Jean-Philippe Courtois

11/10/2004

\*\*Signature of Reporting Person

Date

# **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
  - Held through "contrats de capitalization," a form of life insurance program for the benefit of the reporting person's three minor children,
- (1) where the reporting person maintains investment control over the Microsoft shares held in the program. The reporting person disclaims beneficial ownership of these securities, and this report shall not be deemed an admission that the reporting person is the beneficial owner of the securities for purposes of Section 16 or any other purpose.
- (2) The reporting person disclaims beneficial ownership of all securities held by the trust, and this report should not be deemed an admission that the reporting person is the beneficial owner of such securities for purposes of Section 16 or for any other purpose.
- (3) Includes 173,512 shares gifted from the reporting person.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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