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2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

06 APR -4 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000001671 1. Entity Name MICROSOFT CORPORATION	
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Principal Place of Business ONE MICROSOFT WAY REDMOND, WA 98052-6399	Mailing Address % CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301
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DO NOT WRITE IN THIS SPACE



01062006 No Chg-P CR2E034 (11/05) **06**

4. FEI Number 91-1144442	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

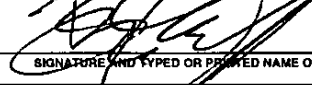
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GATES, WILLIAM H III ONE MICROSOFT WAY REDMOND, WA 980526399
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHIRLEY, JON A P.O. BOX 685 MEDINA, WA 98039
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARQUARDT, DAVID F 2480 SAND HILL RD., SUITE 101 MENLO PARK, CA 94025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO BALLMER, STEVEN A 3832 HUNTS POINT ROAD BELLEVUE, WA 98004
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ORNDORFF, BEN ONE MICROSOFT WAY REDMOND, WA 980526399
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCLAUGHLIN KOROLOGOS, ANN D 2311 M STREET, N.W., #706 WASHINGTON, DC 20037

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other lines empowered.

SIGNATURE:  Ben Orndorff, Assist. Secty, 03/28/06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032
REFERENCE : 958001 4726922
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 150.00

ORDER DATE : March 31, 2006
ORDER TIME : 9:45 AM
ORDER NO. : 958001-015
CUSTOMER NO: 4726922

ANNUAL REPORT FILING

NAME: MICROSOFT CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young - Ext. 2962

EXAMINER'S INITIALS: _____

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DIVISION OF CORPORATION

Microsoft Corporation

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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
Jon A. Shirley	Director	One Microsoft Way Redmond, WA 98052-6399
Steven A. Ballmer	Director; Chief Executive Officer	One Microsoft Way Redmond, WA 98052-6399
Dina Dublon	Director	One Microsoft Way Redmond, WA 98052-6399
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
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
J. Allard	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
James E. Allchin	Group Vice President	One Microsoft Way Redmond, WA 98052-6399

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Erich Andersen	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Nancy Anderson	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Brian E. Arbogast	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Orlando Ayala Lozano	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Robert J. Bach	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Joseph Belfiore	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jane Boulware	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Joseph B. Bounds	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Mike Boyle	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Joanne Bradford	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	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Douglas J. Burgum	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
Thomas L. Button	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Brent Callinicos	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Chris Capossela	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Peter D. Pathe	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Christopher D. Payne	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Leonard (Joe) Peterson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Marshall Phelps	Corporate Vice President; Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
William Poole	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Jeffrey S. Raikes	Group Vice President	One Microsoft Way Redmond, WA 98052-6399
Richard F. Rashid	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Michael C. Rawding	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Tami L. Reller	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Lori Moore Ross	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
Stuart L. Scott	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
John A. Seethoff	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Robert T. Short	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
G. Mike Sievert	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Steven J. Sinofsky	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399

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Bradford L. Smith	Senior Vice President; General Counsel; Chief Compliance Officer; 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	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Lindsay Sparks	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Amitabh Srivastara	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kirill Tatarinov	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Martin Taylor	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
David R. Treadwell	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kevin Turner	Chief Operating Officer	One Microsoft Way Redmond, WA 98052-6399
H. Brian Valentine	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
David Vaskevitch	Senior Vice President; Chief Technical Officer	One Microsoft Way Redmond, WA 98052-6399
William L. Veghte	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bernard Vergnes	Chairman Emeritus, Europe	One Microsoft Way Redmond, WA 98052-6399
Henry P. Vigil	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399

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Todd Warren	Corporate Vice President	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
Ya-Qin Zhang	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
George Zinn	Corporate Vice President; Treasurer	One Microsoft Way Redmond, WA 98052-6399

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Timothy Chen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Debra Chrapaty	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Tanya Clemons	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
David W. Cole	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Jean-Philippe Courtois	President, Microsoft International	One Microsoft Way Redmond, WA 98052-6399
Alain Crozier	Corporate Vice President	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
Suzan 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. De Vaan	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Richard R. Devenuti	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Scott DiValerio	Corporate Vice President; Chief Accounting Officer	One Microsoft Way Redmond, WA 98052-6399
Keith R. Dolliver	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Gerri Elliott	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bart Eppenauer	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
D. Paul Flessner	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399

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John Frank	Assistant Secretary	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
Anoop Gupta	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Tony Hey	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kathleen T. Hogan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Neil Holloway	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Todd E. Holmdahl	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Darren Huston	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Blake J. Irving	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bruce Jaffe	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kevin R. Johnson	Group Vice President	One Microsoft Way Redmond, WA 98052-6399
Christopher R. Jones	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Lori M. Jorgensen	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Richard Kaplan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
M. Jawad Khaki	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Peter Klein	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Pieter C. Knook	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Mitchell L. Koch	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
Antoine Leblond	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bryan Lee	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Andrew Lees	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Lewis C. Levin	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
Steve Liffick	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Daniel T. Ling	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Amir Majidimehr	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
Richard J. McAniff	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Yusuf I. Mehdi	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Jim Minervino	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
Peter Moore	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Robert L. Muglia	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Craig J. Mundie	Senior Vice President; Chief Technical Officer	One Microsoft Way Redmond, WA 98052-6399
Satya Nadella	Corporate 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
Ben Orndorff	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Ray Ozzie	Chief Technical Officer	One Microsoft Way Redmond, WA 98052-6399
Gurdeep S. Pall	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Michael S. Park	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Umberto Paolucci	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Sanjay Parthasarathy	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Pamela Passman	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399