


2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F95000001671

1. Entity Name
MICROSOFT CORPORATION



FILED
04 FEB -4 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
ONE MICROSOFT WAY
REDMOND, WA 98052-6399

Mailing Address
% CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301



DO NOT WRITE IN THIS SPACE

01272004 No Chg-P CR2E034 (10/03)

4. FEI Number
91-1144442 Applied For
Not Applicable

5. Certificate of Status Desired \$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 *Deborah D Skipper* Deborah D. Skipper 2/4/04
Asst. V. Pres.
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, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CD
NAME	GATES, WILLIAM H III
STREET ADDRESS	ONE MICROSOFT WAY
CITY-ST-ZIP	REDMOND, WA 980526399
TITLE	D
NAME	SHIRLEY, JON A
STREET ADDRESS	P.O. BOX 685
CITY-ST-ZIP	MEDINA, WA 98039
TITLE	D
NAME	MARQUARDT, DAVID F
STREET ADDRESS	2480 SAND HILL RD., SUITE 101
CITY-ST-ZIP	MENLO PARK, CA 94025
TITLE	DCEO
NAME	BALLMER, STEVEN A
STREET ADDRESS	3832 HUNTS POINT ROAD
CITY-ST-ZIP	BELLEVUE, WA 98004
TITLE	D
NAME	REED, WM. GARY JR.
STREET ADDRESS	1201 THIRD AVENUE BLDG., 49TH FLOOR
CITY-ST-ZIP	SEATTLE, WA 981013009
TITLE	D
NAME	MCLAUGHLIN KOROLOGOS, ANN D
STREET ADDRESS	2311 M STREET, N.W., #706
CITY-ST-ZIP	WASHINGTON, DC 20037

400028202254

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 like empowered.

SIGNATURE: *Kevin J. Fee* Kevin J. Fee, Asst. Secretary 1-28-04 425-706-8080
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 421388 4726922
AUTHORIZATION : *Patricia Pizutto*
COST LIMIT : \$ 150.00

ORDER DATE : February 2, 2004
ORDER TIME : 10:14 AM
ORDER NO. : 421388-010
CUSTOMER NO: 4726922
CUSTOMER: Ms Anita Pedersen
Microsoft Corporation Legal
Bldg. 8
One Microsoft Way
Redmond, WA 98052-6399

ANNUAL REPORT FILING

NAME: MICROSOFT CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - Ext. 2949

EXAMINER'S INITIALS: _____

RECEIVED
04 FEB -4 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA