

MICROSOFT CORP
Form 3
April 29, 2005

FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0104
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person		2. Date of Event Requiring Statement	3. Issuer Name and Ticker or Trading Symbol	
* ^ Brummel Lisa E		(Month/Day/Year) 04/21/2005	MICROSOFT CORP [MSFT]	
(Last)	(First)	(Middle)	4. Relationship of Reporting Person(s) to Issuer	5. If Amendment, Date Original Filed(Month/Day/Year)
C/O MICROSOFT CORPORATION, ONE MICROSOFT WAY			(Check all applicable)	
(Street)			<input type="checkbox"/> Director	<input type="checkbox"/> 10% Owner
REDMOND, WA 98052-6399			<input checked="" type="checkbox"/> Officer	<input type="checkbox"/> Other
(City)	(State)	(Zip)	(give title below) (specify below)	
			Corporate Vice President	
			6. Individual or Joint/Group Filing(Check Applicable Line)	
			<input checked="" type="checkbox"/> Form filed by One Reporting Person	
			<input type="checkbox"/> Form filed by More than One Reporting Person	

Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security (Instr. 4)	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)
Common Stock	42,896 ⁽¹⁾	D	^
Common Stock	379	I	By 401(k)

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

SEC 1473 (7-02)

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)	3. Title and Amount of Securities Underlying Derivative Security	4. Conversion or Exercise	5. Ownership Form of	6. Nature of Indirect Beneficial Ownership
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	Date Exercisable	Expiration Date	(Instr. 4) Title	Amount or Number of Shares	Price of Derivative Security	Derivative Security: Direct (D) or Indirect (I) (Instr. 5)	(Instr. 5)
Employee Stock Option (right to buy) (#0128191)	11/15/2004	07/02/2005	Common Stock	22,222	\$ 24.1313	D	Â
Employee Stock Option (right to buy) (#0132500)	11/15/2004	07/02/2005	Common Stock	22,222	\$ 24.1313	D	Â
Employee Stock Option (right to buy) (#0141024)	11/15/2004	07/30/2006	Common Stock	20,000	\$ 38.6157	D	Â
Employee Stock Option (right to buy) (#0163268)	11/15/2004	07/30/2006	Common Stock	133,333	\$ 38.6157	D	Â
Employee Stock Option (right to buy) (#0163268)	03/06/2005	03/06/2010	Common Stock	555,556	\$ 40.7813	D	Â
Employee Stock Option (right to buy) (#0173074)	11/15/2004	04/24/2007	Common Stock	20,000	\$ 29.9813	D	Â
Employee Stock Option (right to buy) (#0202721)	11/15/2004	04/24/2007	Common Stock	13,333	\$ 29.9813	D	Â
Employee Stock Option (right to buy) (#0203271)	04/24/2005	04/24/2007	Common Stock	277,778	\$ 29.9813	D	Â
Employee Stock Option (right to buy) (#0240181)	01/31/2005 ⁽²⁾	07/31/2010	Common Stock	333,333	\$ 31.4157	D	Â
Employee Stock Option (right to buy) (#0285146)	02/20/2005 ⁽³⁾	02/20/2011	Common Stock	166,667	\$ 25.1438	D	Â
Employee Stock Option (right to buy) (#0285147)	02/20/2005 ⁽⁴⁾	02/20/2011	Common Stock	277,778	\$ 25.1438	D	Â
Employee Stock Option (right to buy) (#0364954)	01/31/2005 ⁽⁵⁾	07/31/2012	Common Stock	222,222	\$ 21.591	D	Â
Performance Rights	08/31/2006 ⁽⁶⁾	08/31/2008	Common Stock	24,933 ⁽⁷⁾	\$ 0 ⁽⁸⁾	D	Â

