## Edgar Filing: SHIRLEY JON A - Form 4

SHIRLEY J Form 4	ON A										
May 10, 200	)5										
FORM /									OMB APPROVAL		
<b>CURIVI 4</b> UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								OMB Number:	3235-0287		
Check th if no lon subject t Section Form 4 o Form 5	ger o <b>STATE</b> 16. or Filed pu		F CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Section 16(a) of the Securities Exchange Act of 1934,						January 31, 2005 d average ours per 0.5		
obligatic may con <i>See</i> Instr 1(b).	tinue. Section 17	(a) of the Pub		ding Com	pany	Act of	f 1935 or Section	on			
(Print or Type	Responses)										
			2. Issuer Name <b>and</b> Ticker or Trading Symbol MICROSOFT CORP [MSFT]				5. Relationship of Reporting Person(s) to Issuer				
(Last) (First) (Middle)			3. Date of Earliest Transaction				(Check all applicable)				
(			(Month/Day/Year) 05/10/2005				X_ Director 10% Owner Officer (give title Other (specify below) below)				
			If Amendment, Date Original iled(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person				
REDMONI	D, WA 98052-63	99					Form filed by Person	More than One	Reporting		
(City)	(State)	(Zip)	Table I - Non-I	Derivative S	ecurit	ies Acq	uired, Disposed o	of, or Benefic	ially Owned		
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)2A. Deemed Execution Date, if any (Month/Day/Year)		Code	Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)	(110411-1)			
Common Stock							2,030,894	D			
Common Stock	05/10/2005		S	180,000	D	\$ 25	1,128,940	I	Shirley Family Limited Partnership		

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

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Date	Amou Unde Secur	le and unt of rlying rities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Ownd Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
SHIRLEY JON A ONE MICROSOFT WAY REDMOND, WA 98052-6399	Х							
Signatures								
Keith R. Dolliver, Attorney-in- Shirley	05/10/2005							
**Signature of Reporting I	Date							
Evaluation of Responses:								

## **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).

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.