

BACH ROBERT J  
Form 4  
November 17, 2004

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN 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 \*  
BACH ROBERT J

2. Issuer Name and Ticker or Trading Symbol  
MICROSOFT CORP [MSFT]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)

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

ONE MICROSOFT WAY

11/15/2004

Senior Vice President

(Street)

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

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting 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. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
|                                 |                                      |  | Code                           | V   | Amount  | (A) or (D)   | Price                             |
| Common Stock                    | 11/15/2004                           |  | M                              |   | 40,800  | A  | \$ 5.0907                         |
| Common Stock                    | 11/15/2004                           |  | S                              |   | 2,800   | D  | \$ 27.4                           |
| Common Stock                    | 11/15/2004                           |  | S                              |   | 1,000   | D  | \$ 27.39                          |
| Common Stock                    | 11/15/2004                           |  | S                              |   | 2,000   | D  | \$ 27.38                          |
| Common Stock                    | 11/15/2004                           |  | S                              |   | 2,000   | D  | \$ 27.36                          |

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|              |            |   |        |   |          |         |   |
|--------------|------------|---|--------|---|----------|---------|---|
| Common Stock | 11/15/2004 | S | 4,000  | D | \$ 27.35 | 135,539 | D |
| Common Stock | 11/15/2004 | S | 6,000  | D | \$ 27.33 | 129,539 | D |
| Common Stock | 11/15/2004 | S | 6,000  | D | \$ 27.32 | 123,539 | D |
| Common Stock | 11/15/2004 | S | 2,000  | D | \$ 27.31 | 121,539 | D |
| Common Stock | 11/15/2004 | S | 12,100 | D | \$ 27.3  | 109,439 | D |
| Common Stock | 11/15/2004 | S | 900    | D | \$ 27.29 | 108,539 | D |
| Common Stock | 11/15/2004 | S | 2,000  | D | \$ 27.28 | 106,539 | D |

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

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SEC 1474  
(9-02)

**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) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) |              |                           |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--------------|---------------------------|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable   | Expiration Date   | Title        | Amount or Number of Share |
| Employee Stock Option (Right to Buy) (#057652) | \$ 5.0907<br><u>(1)</u>                                | 11/15/2004                           |  | M                              | 40,800  | 01/31/2001   | 07/31/2005  | Common Stock | 40,800<br><u>(1)</u>      |

## Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

BACH ROBERT J  
ONE MICROSOFT WAY  
REDMOND, WA 98052-6399

Senior Vice President

## Signatures

Keith R. Dolliver, Attorney-in-Fact for Robert J.  
Bach

11/16/2004

\_\_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).

This option was previously reported as an option covering 82,960 shares at an exercise price of \$5.6563 per share, and has been adjusted (1) by the Board of Directors pursuant to the terms of the Microsoft Corporation [2001 Stock Plan/1991 Stock Option Plan], as amended and approved by the shareholders, in connection with the \$3.00 special dividend payable to shareholders of record on November 17, 2004.

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.