SHIRLEY JON A Form 4 February 14, 2003

FORM 4

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

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB APPROVAL

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1. Name and Ad Shirley, Jon A.			me and Tic		Pe to	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last) One Microsoft	3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)					Statement for nth/Day/Year oruary 13, 2003	10	X Director 10% Owner Officer (give title below) Other (specify below)			
Redmond, WA					Dat	f Amendment, e of Original onth/Day/Year)	(C <u>X</u> Pe	7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	Table I Non-Derivative Securities Acquired, 1						Disposed of, or Beneficially Owned				
1. Title of Security (Instr. 3)	Title of 2. Trans- 2A. Deemed curity action Execution				4. Securitie (A) or Dist (Instr. 3, 4	posed o		5. Amount of Securities Beneficially		ship Form: Direct (D)	7. Nature of Indirect Beneficial
	(Month/ Day/ Year)	if any (Month/Day/ Year)	Code	V	Amount	(A) or (D)	Price	Owned Following Reported Transactions(s) (Instr. 3 & 4)		or Indirect (I) (Instr. 4)	Ownership (Instr. 4)

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

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FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially **Owned**

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

_	(c.g., puts, cans, warrants, options, convertible securities)													
1.	Title of	2. Conver-	3. Trans-	3A.	4.	5. Number	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. Natu		
D	erivative	sion or	action	Deemed	Trans-	of	and Expiration	Amount of	Derivative	Derivative	Owner-	of Indire		
S	ecurity	Exercise	Date	Execution	action	Derivative	Date	Underlying	Security	Securities	ship	Beneficia		
		Price of		Date,	Code	Securities	(Month/Day/	Securities	(Instr. 5)	Beneficially	Form	Ownersh		
(I	nstr. 3)	Derivative	(Month/	if any		Acquired	Year)	(Instr. 3 & 4)		Owned	of Deriv-	(Instr. 4)		
		Security	Day/	(Month/	(Instr.	(A) or				Following	ative			
			Year)	Day/	8)	Disposed				Reported	Security:			
				Year)		of (D)				Transaction(s)	Direct			
										(Instr. 4)	(D)			
						(Instr. 3, 4				,	or			
					l					1				

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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					& 5)					Indirect (I) (Instr. 4)		
		Code	V	(A)	Exer-cisable	Expira- tion Date		Amount or Number of				
Stock Option (Right to Buy)	\$53.72	02/13/03	A		10,000	(1)		Common Stock	Shares 10,000		D	

Explanation of Responses:

(1) The option vests and becomes exercisable at the rate of 25% on the first anniversary from the date of grant and then at the rate of 12.5% every six months thereafter

By: /s/ John A. Seethoff, Attorney-in-Fact for
Jon A. Shirley

**Signature of Reporting Person

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.

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^{**}Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).