DOC ID ----> 5929_0321

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
07/09/97

CHARTER NUMBER: FL856592
ROLL AND FRAME: 5929-0321

05929-0321

CORPORATION:

MICROSOFT CORPORATION

DOCUMENT NUMBER	CODE	FEE
960321080001	96F	8615.26

002680

RETURN TO: MICROSOFT CORPORATION
ATTN D L BANKS
ONE MICROSOFT WAY
REDMOND WA 98052-6399

TOTAL : 8615.26

0417

DOC ID ----> 5929_0321

The State of Ohio

Bob Taft

Secretary of State

05929-0322

FL856592

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: 96F

of:

MICROSOFT CORPORATION

STATE OF INCORP:

TYPE OF LICENSE: SUPPLEMNTL
EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS
SHRS.AUTH.IN OH: 5,584,761

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5929 at Frame 0323 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 18TH day of MARCH ,

A.D. 19 97 .

Bob Taft

Bob Taft
Secretary of State

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Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

5929-0323

License No.	856592
Approved	RL
Date	3-18-97
Fee ($10 min.)	$8,615.26

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1996 (year) **FORM 7**

MICROSOFT ~~CORPORATION~~ Corporation, a corporation organized under the laws of the State of Washington, with its principal office outside Ohio located at

One Microsoft Way	Redmond	WA	98052-6399
Street Address	City	State	Zip Code

and its Ohio office located at _____ (Street Address) _____ (City) OH (Zip Code)

hereby makes the following statement:

1. Corporation holds Ohio license No. 856592, issued on 10-29-93.
2. This report is made as of June 30, 1995 and is the ending date of the corporations accounting period and reflects the business transacted in the previous year. (See instruction 3 on reverse side.)

3. The book value (exclude goodwill) of Ohio assets is (See instruction 5 on reverse side.)	172,055
4. Total business transacted in Ohio last year was	53,520,188
Sum of 3 and 4	53,692,243
5. The book value (exclude goodwill) of all assets is	1,455,100,482
6. Total business transacted last year was	4,198,572,516
Sum of 5 and 6	5,653,672,998

7. a. Number of authorized shares 2,100,000,000
   b. Number of issued shares 588,062,848

For Office Use Only	
Issued shares	
Decimal	
Present Prop.	5,584,761
Prior Prop.	2,142,657
Increase	3442,104
Fee Due	$8,605.26
Penalty(15%)	
Total	$8,605.26

8. The name and address to whom statements of fees due may be mailed is (See instruction 6 on reverse side):

Danetta Banks, Microsoft Corporation, One Microsoft Way, Redmond, WA 98052-6399
(Must be a complete street address, including zip code.)

NOTARIZATION

State of WASHINGTON County of KING

I, Michael W. Brown, being duly sworn, state that I am the

☐ President ☒ Vice President ☐ Secretary ☐ Treasurer

of MICROSOFT CORPORATION (Name of Corporation)

and that the foregoing statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY PRESENCE

THIS 20th DAY OF March, 19 96.

_____ (signature)

Danetta L. Banks (signature of notary)

NOTARY SEAL

My commission expires 11-1-97

INSTRUCTIONS ON REVERSE SIDE

ANNCST

DOC ID ----> 5929_0321

Microsoft Corporation
One Microsoft Way
Redmond, WA 98052-6399

Tel 206 882 8080
Telex 160520
Fax 206 936 7329

Microsoft®

05929-0324

March 17, 1997

CORRESPONDENCE

VIA COURIER

Secretary of State
State of Ohio
30 East Broad Street
14th Floor
Columbus, OH 43266-0418

RE: Microsoft Corporation 1997 Form 7

Gentlemen:

Enclosed for filing please find the 1997 Annual Statement of Proportion of Capital Stock for Microsoft Corporation. Also enclosed is our check in the amount of $8,615.26. This check shall represent payment for our 1996 Statement of Fees in the amount of $8,605.26 (statement enclosed) and payment of our 1997 filing fee in the amount of $10.00. Your statement of fees for our 1997 annual filing should be directed to the undersigned at the above address.

Please do not hesitate to give me a call (206 936-8763) if you have any questions.

Sincerely yours,

Danetta L. Banks
Administrative Assistant
Law and Corporate Affairs

/dlb
Encl.

Microsoft Corporation is an equal opportunity employer.