

DIVIDEND REINVESTMENT & DIRECT STOCK PURCHASE AND SALE PLAN FOR SHARES OF

Microsoft Corporation

ENROLLMENT APPLICATION

Please enroll this account as follows:

Check one box only ([X]).

If you do not check any box, then FULL DIVIDEND REINVESTMENT will be assumed.

[] FULL DIVIDEND REINVESTMENT Reinvest all dividends for this account.

[] PARTIAL DIVIDEND REINVESTMENT Reinvest dividends on _____ shares held by me in certificate form and on all shares held by you as Agent and pay dividends in cash on all remaining shares held by me in certificate form.

[] CASH PAYMENTS ONLY (NO DIVIDEND REINVESTMENT) All dividends will be paid in cash.

I (We) hereby appoint American Stock Transfer & Trust Company as my (our) Agent under the terms and conditions of the Plan, as described in the Brochure of the Plan which accompanied this form, to receive cash payments and apply them to the purchase of shares of Microsoft Corporation Common Stock as indicated below.

NO INTEREST WILL BE PAID ON THE FUNDS HELD PENDING INVESTMENT.

ACCOUNT INFORMATION

- 1. SINGLE/JOINT: Joint account will be presumed to be joint tenants with right of survivorship unless restricted by applicable state law or otherwise indicated. The Social Security Number of the first-named tenant is required.
2. CUSTODIAL: A minor is the beneficial owner of the account with an adult custodian managing the account until the minor becomes of age, as specified in the Uniform Gift to Minors Act in the minor's state of residence. The minor's Social Security Number is required.
3. TRUST: Account is established in accordance with the provisions of a trust agreement.

This form, when completed and signed, should be mailed with your check in the blue envelope provided. Please affix postage to ensure proper processing. If you do not have the envelope, mail your check and the form to:

Microsoft Corporation
c/o American Stock Transfer & Trust Company
Peck Slip Station, P.O. Box 2362, New York, New York 10272-2362
Attn: Investors Choice Plan

If your name is preprinted above, it is for mailing purposes only. Please complete one of the boxes below for the exact account registration.

ACCOUNT LEGAL REGISTRATION (CHOOSE ONE):

SOCIAL SECURITY OR TAXPAYER IDENTIFICATION NUMBER

Grid for Social Security or Taxpayer Identification Number

I hereby warrant, under penalty of perjury, that the number provided above is correct.

Registration form with three columns: SINGLE/JOINT ACCOUNT, CUSTODIAL ACCOUNT, and TRUST ACCOUNT. Each column contains fields for Name, Joint Owner, Custodian's Name, Minor's Name, Trustee Name, Trust Name or Beneficiary, and Date of Trust.

ACCOUNT ADDRESS _____ STREET CITY STATE ZIP CODE

SIGNATURE(S) _____ All Joint Owners Must Sign

ATTACHED IS A CHECK FOR \$ []

MINIMUM INITIAL INVESTMENT IS \$250 FOR NEW INVESTORS
MINIMUM INVESTMENT IS \$25 FOR STOCKHOLDERS OF RECORD AND CURRENT PLAN PARTICIPANTS
MAXIMUM INVESTMENT IS \$10,000 AT ANY ONE TIME

FOR AUTOMATIC MONTHLY DEDUCTIONS, SEE REVERSE

COMPLETE THIS PART ONLY IF YOU WANT AUTOMATIC MONTHLY DEDUCTIONS

I (We) hereby authorize American Stock Transfer & Trust Company to make monthly automatic transfers of funds from the checking or savings account in the amount stated below. This monthly deduction will be used to purchase shares of Microsoft Corporation Common Stock for deposit into my (our) Microsoft Corporation account.

1. Indicate the Type of Account: Checking or Savings.
2. Print the complete Bank Account Number.
3. Print the name on Bank Account as it appears on your bank statement.
4. Print the complete name of your financial institution, including the branch name and address.
5. Print the ABA Number (Bank Number) from your check or savings deposit slip.
6. Amount of automatic monthly deduction: Indicate the monthly amount authorized to be transferred from your account. The minimum is \$25 per month and the maximum is \$10,000 per month from your checking or savings account to purchase Microsoft Corporation Common Stock.

Signature(s) _____

 Date _____ Daytime Phone Number _____

Please enclose a copy of a VOIDED check or savings deposit slip to verify banking information.

FILL IN THE INFORMATION BELOW FOR STOCK PURCHASES USING AUTOMATIC MONTHLY DEDUCTIONS.

Please Print All items

1. Type of Account Checking Savings
2. _____
Bank Account Number
3. _____
Name of Bank Account
4. _____
Financial Institution

Branch Name

Branch Street Address

Branch City, State and Zip Code
5. _____
ABA Number
6. \$ _____
Amount of automatic deduction

PLEASE CONFIRM ITEMS 2 AND 5 WITH YOUR BANK PRIOR TO SUBMITTING THIS APPLICATION.

Name on Bank Account	JOHN A. DOE _____ 20 _____
	MARY B. DOE
Financial Institution and Branch information	123 YOUR STREET
	ANYWHERE, U.S.A. 12345
	PAY TO THE ORDER OF _____ \$ []
	_____ DOLLARS
	First National Bank of Anywhere
	123 Main Street
	Anywhere, U.S.A. 12345
	FOR _____ SAMPLE (NON-NEGOTIABLE) _____
	⑆07 10000 13⑆ 1 234 56 789 ⑈
	ABA Number Bank Account Number