SHIRLEY JON A Form 4 March 21, 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

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Filed By

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OMB APPROVAL

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

1. Name and Address of Reporting Person*					ier Name and osoft Corpora			6. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director				
<u>Shirley, Jon</u> (Las One Microso	t) (First)	0	f Rep	S. Identificati porting Person ntity (volunta	ι,	J	4. Statement for Month/Day/Year January 14, 2003					
(Street) Redmond, WA 98052-6399							J	5. If Amendment, Date of Original Month/Day/Year)	(Check Aj <u>X</u> Form fi Person	ual or Joint/Group Filing pplicable Line) led by One Reporting led by More than One Person		
(C	ity) (State)	(Zip)		Table I Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								
1. Title of Security (Instr. 3)	2. Trans- action Date (Month/ Day/ Year)	Execution	3. Tra action Code (Instr Code	n : :. 8)		Acqui D)		r 5. Amount of Securities Beneficially Owned Follow- ing Reported Transactions(s) (Instr. 3 & 4)	6. Owner-	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock	12/31/02		G	V	1,440,000 (1)	D						
Common Stock	01/14/03		S		66,702 ⁽¹⁾	D	\$28.49 <u>(</u>	1) 8,008,080	D			
Common Stock								1,308,940	I	Shirley Family Limited Partnership		

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

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

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

(e.g., puts, calls, warrants, options, co	onvertible securities)
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1. Title of	2. Conver-	3.	3A.	4.	5.	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. Nature
Derivative	sion or	Trans-	Deemed	Trans-	Number	and Expiration	Amount of	Derivative	Derivative	Owner-	of Indirect
Security	Exercise	action	Execution	action	of	Date	Underlying	Security	Securities	ship	Beneficial

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	Price of	Date	Date,	Code	D	eriva	ti (Malonth/Day/		Secu	rities	(Instr. 5)	Beneficially	Form	Ownership
(Instr. 3)	Derivative		if any		Se	curit	i e ¥ear)		(Instr	: 3 & 4)		Owned	of Deriv-	(Instr. 4)
	Security	(Month/	(Month/	(Instr.	A	quir	ed					Following	ative	
		Day/	Day/	8)	(A) or						Reported	Security:	
		Year)	Year)		Di	spos	ed					Transaction(s)	Direct	
					of	(D)						(Instr. 4)	(D)	
													or	
					`	ıstr.							Indirect	
					3,	4 &							(I)	
					5)								(Instr. 4)	
				Code	V (A	.) (D) Date	Expira-	Title	Amount				
							Exer-cisable	tion		or				
								Date		Number				
										of				
										Shares				

Explanation of Responses:

(1) Adjusted to reflect a 2-for-1 stock split effective February 14, 2003

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

**Signature of Reporting Person

<u>03/21/03</u> Date

**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.

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