Edgar Filing: SHIRLEY JON A - Form 4

SHIRLEY JO	ON A												
Form 4	2005												
January 14, 2	_										APPROVAL		
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549									3235-0287				
Check the	is box		vv az	mig	, UII,	D.C. 20	547				January 31		
if no long subject to Section 1 Form 4 o	6. r	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES									Expires: 2005 Estimated average burden hours per response 0.5		
Form 5 obligation may cont <i>See</i> Instru 1(b).	ns Section 17	7(a) of the 1		tility H	Hold	ling Con	npany	Act of	ge Act of 1934. of 1935 or Secti 940				
(Print or Type F	Responses)												
SHIRLEY JON A Symb				Issuer Name and Ticker or Trading nbol [CROSOFT CORP [MSFT]					5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First)	(Middle)	3. Date of Earliest Transaction					(Ch	(Check all applicable)				
(Month				h/Day/Year)					X Director 10% Owner Officer (give title Other (specify below) below)				
				nendment, Date Original onth/Day/Year)					6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
REDMONE), WA 98052-63	399							Form filed by Person	More than One	e Reporting		
(City)	(State)	(Zip)	Tabl	e I - No	on-D	erivative	Secur	ities Ac	equired, Disposed	of, or Benefi	cially Owned		
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year	r) Execution any		Code (Instr.	8)	4. Securi nAcquirec Disposec (Instr. 3, Amount	l (A) o l of (D 4 and (A) or)	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 Indirect Beneficial Ownership (Instr. 4)		
Common Stock	01/14/2005			G		2,300	D	\$ 0	2,030,894	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.

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 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)	4. Transactio Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
SHIRLEY JON A ONE MICROSOFT WAY REDMOND, WA 98052-6399	Х							
Signatures								
Keith R. Dolliver, Attorney-in- Shirley	01/14/2005							
**Signature of Reporting I	Date							
Evaluation of Responses:								

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).

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.