

MICROSOFT CORP  
Form 8-K  
October 24, 2003

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): October 23, 2003

MICROSOFT CORPORATION

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(Exact name of registrant as specified in charter)

Washington

0-14278

91-1144442

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(State or other jurisdiction  
of incorporation)

(Commission File Number)

(I.R.S. Employer  
Identification No.)

One Microsoft Way, Redmond, Washington

98052-6399

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(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (425) 882-8080

N/A

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(Former name or former address, if changed since last report)

**Item 5. Other Events and Regulation FD Disclosure**

On October 23, 2003, Microsoft Corporation issued a press release announcing its financial results for the fiscal quarter ended September 30, 2003. Portions of the press release are filed as Exhibit 99.1 to this report and incorporated herein by reference.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MICROSOFT CORPORATION

(Registrant)

Date: October 24, 2003

/s/ JOHN G. CONNORS

John G. Connors

Senior Vice President; Chief Financial Officer

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**INDEX TO EXHIBITS**

<u>Exhibit No.</u>	<u>Description</u>
99.1	Portions of press release, dated October 23, 2003, issued by Microsoft Corporation