BSQUARE CORP /WA
Form 8-K
May 30, 2007

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): May 25, 2007

BSQUARE CORPORATION

(Exact name of registrant as specified in its charter)

Washington	000-27687	91-1650880
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)
110 110th Avenue NE, Suite 200, Bellevue, Washington		98004
(Address of principal executive offices)		(Zip Code)

Registrant s telephone number, including area code: 425-519-5900

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

[ ] Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
[ ] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
[ ] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
[ ] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 1.01 Entry into a Material Definitive Agreement.

On May 25, 2007, Microsoft Licensing, GP ("MS") notified BSQUARE Corporation (the "Company") that MS is extending that certain Microsoft OEM Distribution Agreement for Software Products for Embedded Systems dated as of October 1, 2006 between MS and the Company through June 30, 2008.

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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.

BSQUARE CORPORATION

May 30, 2007

By: Scott C. Mahan

Name: Scott C. Mahan
Title: Chief Financial Officer