FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPR	OVAL
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1. Name and Address of Reporting Person* <u>BAUTE JOSEPH A</u>							2. Issuer Name and Ticker or Trading Symbol PC CONNECTION INC [PCCC]										all applicable) Director		g Person(s) to Issuer 10% Owner	
	C CONNECTION, INC.						of Earlies 2008	t Trans	action (M	lonth/	Day/Year)			Officer (give title below)		Other (sp				
730 MILFORD ROAD (Street) MERRIMACK NH 03054																Individual or Joint/Group Filing (Check Applicable ne) X Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(St		Zip)																	
		Tabl	e I - No	n-Deri\	ative/	Se	curitie	s Acc	quired,	Dis	posed o	of, or	Bene	eficia	ally (Owne	ed			
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)						Execution Dat		Date,	3. Transaction Code (Instr. 8)						ıd	Securities I Beneficially (6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)
									Code	v	Amount		(A) or (D) Pri		Trans		action(s) 3 and 4)			(
Common	ommon Stock 05/09				/2008			A		3,000 ⁽¹⁾⁽²⁾ A		\$	15,500		D					
		Та									sed of, onvertib				y Ov	vned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/D	Date, Transacti Code (Ins					6. Date E Expiratio (Month/D	n Dat		le and Amount of Securities Underlying Derivative Security (Instr. and 4)		str. 3			9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4	(D)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	or Nun of							

Explanation of Responses:

- 1. These shares were awarded pursuant to a Restricted Stock Grant under the PC Connection, Inc. 2007 Stock Incentive Plan. Such shares shall vest at a rate of 33 1/3% per year on the first three anniversaries of the date of grant.
- 2. This amendment represents a correction of the vesting period reported on the initial filing from four year vesting to three year vesting,

<u>Janice Rush, Attorney-in-Fact</u> <u>for Joseph Baute</u>

05/22/2008

** Signature of Reporting Person

Date

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).
- ** 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.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.