FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

OMB APPROVAL

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l	hours per response:	0.5

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

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

Name and Address of Reporting Person*     CANNONE PETER III					2. Issuer Name and Ticker or Trading Symbol PC CONNECTION INC [ PCCC ]							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner				
(Last) (First) (Middle) 730 MILFORD ROAD					3. Date of Earliest Transaction (Month/Day/Year) 02/09/2005						X	below)	give title	Other (spe below) onn. Sales Corp		, I
(Street) MERRIMACK NH 03054					4. If Amendment, Date of Original Filed (Month/Day/Year)					Line)	Individual or Joint/Group Filing (Check Applicable ne)  X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(;	State)	(Zip)													
		Tá	able I - Non-	Derivat	ive S	ecuritie	s Ac	quired, Di	sposed o	of, or Ber	neficially	Owned				
Date		t. Transact Date Month/Day		2A. Deemed Execution Date, if any (Month/Day/Year		e, Transaction Dispose Code (Instr.		ities Acquired (A) or d Of (D) (Instr. 3, 4 an		5. Amount Securities Beneficial Owned For Reported	Form (D) of ollowing (I) (In		: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership		
								Amount	(A) or (D)	Price	Transaction (Instr. 3 ar				Instr. 4)	
			Table II - D					uired, Dis s, options,				wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date if any (Month/Day/Yea	Code	action (Instr.	tion Derivative E		Expiration Date of Secu (Month/Day/Year) Underly Derivat		7. Title and of Securit Underlyin Derivative (Instr. 3 and	ies g Security	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)	e s Illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		(Instr. 4)	on(s)		
Incentive Stock Option	\$7.905	02/09/2005		A		12,651		02/09/2006 <sup>(1)</sup>	02/09/2015	Common Stock	12,651	\$7.905	12,65	1	D	
Non- Qualified Stock Option	\$7.905	02/09/2005		A		107,349		02/09/2006 <sup>(2)</sup>	02/09/2005	Common Stock	107,349	\$7.905	107,34	19	D	

## **Explanation of Responses:**

- 1. This option will vest and become exercisable with respect to 1 share on 2/9/08 and 12,650 shares on 2/9/09.
- 2. This option will vest and become exercisable with respect to 30,000 shares on 2/9/06, 30,000 shares on 2/9/07, 29,999 shares on 2/9/08, and 17,350 shares on 2/9/09.

Eileen Gagnon, Attorney-In-

Fact

\*\* Signature of Reporting Person

Date

02/11/2005

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.