UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Whisten Scott Form 3/A

January 20, 2009

FORM 3

	Filed	pursuant t 17(a) of tl	to Section 1 he Public U	<b>SECURI</b> 6(a) of the tility Holdi	<b>TIES</b> Securities E	OWNERSI Exchange Ac y Act of 193 et of 1940	t of 19	934,	Number: Expires: Estimated a burden hour response	
(Print or Type Respo	onses)									
PersonSta Whisten Scott(M		2. Date of Event Requiring Statement (Month/Day/Year) 04/24/2008		<ul> <li>3. Issuer Name and Ticker or Tradi</li> <li>PCM FUND, INC. [PCM]</li> <li>4. Relationship of Reporting Person(s) to Issuer</li> </ul>		ing Symbol 5. If Amendment, Date Original Filed(Month/Day/Year)				
1345 AVENUE AMERICAS	OF THE				(Check	c all applicable	)	04/30	-	
	treet) NYÂ 10	105						Filing( _X_For Person For	vidual or Joint Check Applicat rm filed by One m filed by More ng Person	ole Line) Reporting
(City) (St	tate)	(Zip)		Table I - N	lon-Deriva	tive Securit	ies Be	neficia	lly Owned	
1.Title of Security (Instr. 4)				2. Amount o Beneficially (Instr. 4)		3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nat Owne (Instr.	rship	ndirect Benefi	cial
NO SECURITIE OWNED (1)	ES ARE I	BENEFIC	IALLY	0		D	Â			
Reminder: Report or owned directly or in		line for eac	h class of secu	urities benefic	ially	SEC 1473 (7-0)	2)			
	informat required	tion contai I to respon	ond to the c ned in this f id unless the B control nu	orm are not e form displ						
Table	e II - Deriva	ative Securi	ties Beneficia	lly Owned (e	.g., puts, calls	, warrants, op	otions, c	onverti	ble securities)	)
1. Title of Derivativ	ve Security	2. Date	e Exercisable	and 3. Title	and Amount of	of 4.	5.	, .	6. Nature	of Indirect

1. Title of Derivative Security	2. Date Exercisable and	3. Title and Amount of	4.	5.	6. Nature of Indirect
(Instr. 4)	Expiration Date	Securities Underlying	Conversion	Ownership	Beneficial Ownership
	(Month/Day/Year)	Derivative Security	or Exercise	Form of	(Instr. 5)
		(Instr. 4)	Price of	Derivative	
			Derivative	Security:	

OMB APPROVAL

3235-0104

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## Edgar Filing: Whisten Scott - Form 3/A

Date Exercisable	Expiration Date	Title	Amount or Number of	Security	Direct (D) or Indirect
			Shares		(I) (I, (, 5))
					(Instr. 5)

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Whisten Scott 1345 AVENUE OF THE AMERICAS NEW YORK, NY 10105	Â	Â	Assistant Treasurer	Â			
Signatures							
/S/ THOMAS J. FUCCILLO, ATTORNEY-IN-FACT	01/15/2009						
**Signature of Reporting Person			Date				
Evalenction of Deener							

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, see Instruction 5(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).

(1) This amended Form 3 is filed solely for the purpose of filing a Power of Attorney, attached to this filing as Exhibit 24.1.

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.