

YAAK RIVER RESOURCES, INC.
423 Baybridge Drive
Sugarland, TX 77478
281-242-7656

May 28, 2004

VIA EDGAR

- - - - -

Division of Corporate Finance
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, D.C. 20549

Mail Stop 3-9

Re: Proxy Statement on Form Def14c (the "Proxy Statement") of Yaak River
Resources, Inc. (the "Company") #000-30489

Ladies and Gentlemen:

The Company hereby that the above-referenced Proxy Statement is withdrawn.
No action has been taken regarding the Definitive 14c. The Company will file a
preliminary 14A which will replace the 14c.

Very truly yours,

YAAK RIVER RESOURCES, INC.

By: /s/ Blaize N. Kaduru

Blaize N. Kaduru
President