

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
The Securities Exchange Act of 1934

Date of Report: June 24, 2004

YAAK RIVER RESOURCES, INC.

(Exact name of registrant as specified in its charter)

Colorado	0-30489	84-1097796
-----	-----	-----
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

423 Baybridge Drive, Sugarland, TX 77478

(New address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (281) 242-7656

- Item 1. Changes in Control of Registrant
None.
- Item 2. Acquisition or Disposition of Assets
None.
- Item 3. Bankruptcy or Receivership
None.
- Item 4. Changes in Registrant's Certifying Accountant
None.
- Item 5. Other Events and Regulation FD Disclosure

On June 24, 2004, at a Special Shareholders' Meeting, a majority of the shareholders approved a one for 68 reverse split of the issued and outstanding common stock and approved a name change to a name to be determined by the Board of Directors. Articles of Amendment will be filed with the Secretary of State to effectuate such matters.

- Item 6. Resignations of Registrant's Directors
None

Item 7. Financial Statements & Exhibits

Financial Statements: None

Exhibits: None

Item 8. Change in Fiscal Year

None.

Item 9. Regulation FD Disclosure

None.

Item 10. Amendments to the Registrant's Code of Ethics, or Waiver of a Provision of the Code of Ethics

None.

Item 11. Temporary Suspension of Trading Under Registrant's Employee Benefit Plans

None.

Item 12. Results of Operations and Financial Condition

None.

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 thereunto duly authorized.

Date: June 25, 2004

YAAK RIVER RESOURCES, INC.

By: /s/ Blaize Kaduru

Blaize Kaduru, President