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YAAK RIVER RESOURCES INC Form RW June 01, 2004

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The Company hereby that the above-referenced Proxy Statement is withdrawn.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