

CHILCO RIVER HOLDINGS INC

FORM 8-K (Unscheduled Material Events)

Filed 7/7/2006 For Period Ending 7/5/2006

CIK	0001278595
Industry	Not Assigned
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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM 8-K

CURRENT REPORT

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

Date of Report (Date of earliest event reported): **July 5, 2006**

CHILCO RIVER HOLDINGS INC.

(Exact Name of Registrant as Specified in Charter)

Nevada
(State or Other Jurisdiction
of Incorporation)

000-50911
(Commission File Number)

98-0419129
(IRS Employer Identification No.)

355 Lemon Ave., Suite C
Walnut, CA 91789
(Address of Principal Executive Offices and Zip Code)

Registrant's telephone number, including area code: **(909) 869-7933**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 8.01. OTHER EVENTS

The board of directors of Chilco River Holdings Inc. (the "Company") has authorized and approved a 2 for 1 forward stock split of its issued and outstanding shares of common stock, par value \$0.001 per share, by way of share dividend. Pursuant to Section 78.215 of the Nevada General Corporation Law, shareholder approval of the share dividend was not required.

To effect the share dividend, the Company authorized the issuance of one share of common stock for each one outstanding share of common stock held by the shareholders of record on July 5, 2006 at 5:00 p.m. (Eastern Daylight Saving Time) (the "Record Date"). The Company's transfer agent is authorized and directed to issue new share certificates giving effect to the share dividend and mail such stock certificates directly to shareholders of the Company. Certificates will be mailed on or about July 7, 2006.

Immediately prior to the stock dividend, the Company had 21,840,667 shares of common stock issued and outstanding. After giving effect to the stock dividend, the Company will have 43,681,334 shares of common stock issued and outstanding. The Company will begin trading on a post dividend basis at the open of the market July 10, 2006.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press Release dated July 5, 2006

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 hereunto duly authorized.

CHILCO RIVER HOLDINGS INC.
(Registrant)

By: /s/ Tom Liu
Tom Liu
Chief Executive Officer

Dated: July 5, 2006

July 5, 2006

CHILCO RIVER HOLDINGS INC. ANNOUNCES STOCK SPLIT

CHILCO RIVER HOLDINGS INC. (OTCBB:CRVH) is pleased to announce that the Board of Directors has approved a two (2) to one (1) forward stock split by way of a share dividend on the issued and outstanding shares of the Corporation's common stock. The Corporation will issue to each of its shareholders one share of common stock for each share of outstanding common stock held by such shareholder on the record date of July 5, 2006 at 5:00 p.m. Eastern Daylight Saving Time (the "Record Date"). Immediately prior to the stock dividend, the Company had 21,841,000 shares of common stock issued and outstanding. After giving effect to the stock dividend, the Company will have 43,682,000 shares of common stock issued and outstanding.

About Chilco River Holdings Inc.

Chilco River Holdings Inc. owns and operates the Bruce Hotel and Casino in Lima, Peru. The Bruce Hotel and Casino is a "destination" hotel and casino location for visitors traveling to the Republic of Peru. The Bruce Hotel and Casino business consists of a hotel, restaurants, and gaming casino. For additional information please visit www.chilcoriverholdings.com.

CHILCO RIVER HOLDINGS INC.

By: /s/ Tom Liu

Tom Liu
Chief Executive Officer