

Edgar Filing: Companhia Vale do Rio Doce - Form 6-K

Companhia Vale do Rio Doce  
Form 6-K  
June 05, 2006

**Table of Contents**

**United States Securities and Exchange Commission  
Washington, D.C. 20549**

**FORM 6-K**

**Report of Foreign Private Issuer  
Pursuant To Rule 13a-16 or 15d-16  
of the**

**Securities Exchange Act of 1934**

**For the month of**

**June 2006**

**Companhia Vale do Rio Doce**

Avenida Graça Aranha, No. 26

20005-900 Rio de Janeiro, RJ, Brazil

(Address of principal executive office)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

(Check One) Form 20-F  Form 40-F

(Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

(Check One) Yes  No

(If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b). 82-o.)

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**Table of Contents**

CVRD: Registry with the Federal Public Service Securities Commission (Comissão de Valores Mobiliários - CVM)

Signatures

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**Table of Contents**

**REGISTRY WITH THE CVM DOES NOT IMPLY ANY JUDGEMENT ABOUT THE COMPANY, SINCE ITS ADMINISTRATORS ARE RESPONSIBLE FOR THE TRUTHFULNESS FOR THE INFORMATION GIVEN.**

**01.01 IDENTIFICATION**

**1 CVM CODE 2 NAME OF THE COMPANY 3 CNPJ (CORPORATE TAXPAYER NUMBER)**  
00417-0 COMPANHIA VALE DO RIO DOCE 33.592.510/0001-54 **4 TRADE NAME 5**  
**PREVIOUS NAME 6 NIRE CVRD NIHIL 33300019766 7- SITE www.cvrd.com.br**

**01.02 ADDRESS OF THE PRINCIPAL OFFICE**

**1 FULL ADDRESS (STREET, No. AND COMPLEMENT) 2 DISTRICT DOWNTOWN Avenida**  
Graça Aranha, 26 Centro **3 CEP (ZIP CODE) 4 MUNICIPALITY 5 FEDERAL UNIT 20030-900**  
Rio de Janeiro RJ **6 AREA CODE (DDD) 7 PHONE No. 21 3814-4477 8 PHONE No. 9**  
**PHONE No. 10 TELEX 11 AREA CODE (DDD) 12 FAX 13 FAX 14 FAX 15 E-MAIL**  
www.cvrd.com.br

**01.03 SHAREHOLDERS DEPARTMENT**

**1 NAME**

Bernardeth Vieira de Souza **2 POSITION Treasury General Manager 3 FULL ADDRESS (STREET,**  
**No. AND COMPLEMENT) 4 QUARTER OR DISTRICT Avenida Graça Aranha, 26 13**  
floor Centro **5 CEP (ZIP CODE) 6 MUNICIPALITY 7 FEDERAL UNIT 20030-900 Rio de**  
Janeiro RJ **8 AREA CODE (DDD) 9 PHONE No. 10 PHONE No. 11 PHONE No. 21**  
3814-4454 **12 TELEX 13 AREA CODE (DDD) 12 FAX 15 FAX 16 FAX 21 3814-4603 -**  
**E-MAIL bernardeth.souza@cvrd.com.br**

**18 NAME**

Bradesco Bank **19 CONTACT Antonio Carlos Menegaci 20 FULL ADDRESS (STREET, No. AND**  
**COMPLEMENT) 21 QUARTER OR DISTRICT Prédio Amarelo Velho, 2º andar Osasco 22**  
**CEP (ZIP CODE) 23 MUNICIPALITY 24 FEDERAL UNIT 06029-900 São Paulo SP 25**  
**AREA CODE (DDD) 26 PHONE No. 27 PHONE No. 28 PHONE No. 11 3684-4522 29 TELEX**  
**30 AREA CODE (DDD) 31 FAX 32 FAX 33 FAX 11 3684-5645 - 34 E-MAIL**  
4010.moraes@bradesco.com.br

**OTHER PLACE FOR STOCKHOLDER SERVICE**

**35 ITEM 36 MUNICIPALITY 37 FEDERAL (UNIT) 38 AREA CODE 39 PHONE No. 40**  
**PHONE No.**

01 Bradesco Bank -

02 03

**Table of Contents**

04

**01.01 IDENTIFICATION**

**1 CVM CODE 2 NAME OF THE COMPANY 3 CNPJ (CORPORATE TAXPAYER NUMBER)**  
00417-0 COMPANHIA VALE DO RIO DOCE 33.592.510/0001-54

**01.04 DIRECTOR OF MARKET RELATIONS (Address for correspondence with the Company)**

**1 NAME**

Fábio de Oliveira Barbosa **2 FULL ADDRESS (STREET, No. AND COMPLEMENT) 3**  
**QUARTER OR DISTRICT**

Avenida Graça Aranha, 26 18 floor Centro

**4 CEP (ZIP CODE) 5 MUNICIPALITY 6 FEDERAL UNIT**

20030-900 Rio de Janeiro RJ

**7 AREA CODE (DDD) 8 PHONE No. 9 PHONE No. 10 PHONE No. 11 TELEX**

21 3814-8888 -

**12 AREA CODE (DDD) 13 FAX 14 FAX 15 FAX 16 E-MAIL**

21 3814-8820 fabio.barbosa@cvrld.com.br

**17 BRAZILIAN DIRECTOR 18 TAX PAYER CARD 19 PASSPORT**

YES 359.558.996-34

**01.05 REFERENCE/AUDITOR**

**1 LAST FISCAL YEAR START 2 LAST FISCAL YEAR END 01/01/2005 12/31/2005 3**

**CURRENT FISCAL YEAR START 4 CURRENT FISCAL YEAR END 01/01/2006 12/31/2006 5**

**AUDITOR S NAME 6 CVM CODE Deloitte Touche Tomatsu 00385-9 7 NAME OF PARTER 7**

**TAX PAYER CARD Marcelo Cavalcanti Almeida 335.905.597-72**

**01.06 GENERAL DATA**

BOVESPA

BVBAAL BVMESB BVPR BVRJ BVST BVES BVPP BVRG

**1 STOCK EXCHANGE WHERE IT IS REGISTERED**

**2 TRADING MARKET** Stock Exchange **3 SITUATION** Operational **4 ACTIVITY CODE** 1030  
MINERAL EXTRACT

**5 MAIN ACTIVITY 6 PREFERRED SHARES COMPRISE CLASS IRON ORE EXTRACT,**  
DRESSING AND TRADE YES

**Page: 2**

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**Table of Contents**

**01.01 IDENTIFICATION**

**1 CVM CODE 2 NAME OF THE COMPANY 3 CNPJ (CORPORATE TAXPAYER NUMBER)**  
00417-0 COMPANHIA VALE DO RIO DOCE 33.592.510/0001-54

**01.07 STOCK CONTROL**

**1 NATURE**

Private National

x

x

3 SIMPLE DEBENTURES 2 REDEEMABLE SHARES 1 SHARES

6 SUBSCRIPTION BONUSES

5 PARTICIPATION CERTIFICATES

4 DEBENTURES CONVERTIBLE INTO SHARES

**2 SECURITIES ISSUED BY THE COMPANY**

**01.08 PUBLICATION OF THE INFORMATIVE DOCUMENTS**

**1 NOTICE TO STOCKHOLDERS ABOUT THE AVAILABILITY OF THE FINANCIAL STATEMENTS**

**(ARTICLE 133, LAW 2 MINUTES OF THE ORDINARY GENERAL MEETING No. 6,404/76) WHICH APPROVED THE FINANCIAL STATEMENTS 03/24/2006 05/08/2006**

**3 CALL OF ORDINARY GENERAL MEETING FOR APPROVING THE FINANCIAL STATEMENTS 4 PUBLICATION OF THE FINANCIAL STATEMENTS 04/04/2006 04/04/2006**

**01.09 NEWSPAPERS IN WHICH THE COMPANY DIVULGES INFORMATION**

**1 ITEM 2 TITLE 3 FEDERAL UNIT**

01 Diário Oficial do RJ RJ

02 Jornal do Commercio BR

03 Gazeta Mercantil BR

**01.10 DIRECTOR OF MARKET RELATIONS**

**1 DATE 2 SIGNATURE**

**Table of Contents**

**FEDERAL PUBLIC SERVICE  
SECURITIES COMMISSION (Comissão de Valores Mobiliários CVM)  
ANNUAL INFORMATION IAN  
YEAR ENDED 12/31/2005  
01.01 IDENTIFICATION**

<b>1 - CVM CODE</b>	<b>2 - NAME OF THE COMPANY</b>	<b>3 - CNPJ (CORPORATE TAXPAYER NUMBER)</b>
00417-0	COMPANHIA VALE DO RIO DOCE	33.592.510/0001-54

**02.01.01 PRESENT COMPOSITION OF THE BOARD OF DIRECTORS AND EXECUTIVE BOARD**

<b>ITEM</b>	<b>2 - ADMINISTRATOR CARD</b>	<b>3 - TAXPAYER</b>	<b>4 - ELECTION DATE</b>	<b>5 - TERM OF OFFICE</b>	<b>6 - INDICATED BY CODE</b>	<b>7 - TITLE</b>
					<b>(*) THE OWNER</b>	
	Sérgio Ricardo Silva Rosa	003.580.198-00	04/16/2003	OGM 2007	2 YES	Chairman
	Mário da Silveira Teixeira Júnior	113.119.598-15	04/16/2003	OGM 2007	2 YES	Vice-Chairman
	Erik Persson	148.409.280-53	04/25/2001	OGM 2007	2 YES	Member(Effective)
	Jorge Luiz Pacheco	345.466.007-63	04/27/2005	OGM 2007	2 YES	Member(Effective)
	Arlindo Magno de Oliveira	281.761.977-34	04/16/2003	OGM 2007	2 YES	Member(Effective)
	Renato da Cruz Gomes	426.961.277-00	04/25/2001	OGM 2007	2 YES	Member(Effective)
	Hiroshi Tada	999.999.999-99	04/27/2005	OGM 2007	2 YES	Member(Effective)
	Oscar Augusto de Camargo Filho	030.754.948-87	09/24/2003	OGM 2007	2 YES	Member(Effective)
	Francisco Augusto da Costa e Silva	092.297.957-04	04/27/2005	OGM 2007	2 NO	Member(Effective)
	Eduardo Fernando Jardim Pinto	226.158.813-53	04/27/2005	OGM 2007	2 NO	Member(Effective)
	Luciano Siani Pires	013.907.897-56	06/23/2005	OGM 2006	2 YES	Member(Effective)
	Rômulo de Mello Dias	604.722.787-20	09/24/2003	OGM 2007	2 YES	Member(substitut)
	Jose Horta Mafra costa	098.371.836-91	04/27/2005	OGM 2007	2 YES	Member(substitut)
	Wanderlei Viçoso Fagundes	043.341.757-91	09/24/2003	OGM 2007	2 YES	Member(substitut)
	Hidehiro Takahashi	949.725.917-49	04/27/2005	OGM 2007	2 YES	Member(substitut)
	Rita de Cassia Paz Andrade Robles	905.684.437-72	04/27/2005	OGM 2007	2 YES	Member(substitut)
	José Mauro Guahyba de Almeida	022.181.357-87	04/27/2005	OGM 2007	2 YES	Member(substitut)
	Sérgio Ricardo Lopes de Farias	799.861.537-00	04/27/2005	OGM 2007	2 YES	Member(substitut)
	Gerardo Xavier Santiago	603.267.947-00	04/16/2003	OGM 2007	2 YES	Member(substitut)
	João Moisés de Oliveira	090.620.258-20	09/24/2003	OGM 2007	2 YES	Member(substitut)

Roger Agnelli

007.372.548-07

07/18/2001

05/25/2005

1

Chief Executive  
10 Officer  
**Page: 4**

---

**Table of Contents**

**FEDERAL PUBLIC SERVICE  
SECURITIES COMMISSION (Comissão de Valores Mobiliários CVM)  
ANNUAL INFORMATION IAN  
YEAR ENDED 12/31/2005  
01.01 IDENTIFICATION**

1 - CVM CODE	2 - NAME OF THE COMPANY	3 - CNPJ (CORPORATE TAXPAYER NUMBER)
00417-0	COMPANHIA VALE DO RIO DOCE	33.592.510/0001-54
24	Fábio de Oliveira Barbosa	359.558.996-34 05/15/2002 05/25/2007 1 19 Chief Financial Officer
25	José Carlos Martins	304.880.288-68 04/22/2004 05/25/2007 1 19 Executive Officer for Ferrous
26	Gabriel Stoliar	402.763.927-87 10/24/2001 05/25/2007 1 19 Executive Officer for Planning and Control
27	Murilo Pinto de Oliveira Ferreira	212.466.706-82 04/20/2005 05/25/2007 1 19 Executive Officer for Holdings, Energy and Businesses Development
28	José Auto Lancaster Oliveira	312.786.717-49 09/30/2004 05/25/2007 1 19 Executive Officer for Non-Ferrous Minerals
29	Guilherme Rodolfo Laager	606.451.997-53 09/19/2001 05/25/2007 1 19 Executive Officer for Logistics
30	Carla Grasso	313.335.241-53 10/24/2001 05/25/2007 1 19 Executive Officer of Human Resources and Corporate Services
31	Tito Botelho Martins	501.888.956-04 04/20/2006 05/25/2007 1 19 Executive Officer of Corporate Services Issues

(\* **Code:** OGM  
Ordinary General Meeting / BDM Board Of Directors Meeting / EGM  
Extraordinary General Meeting

1 Belongs only to the executive board / 2 Belongs only to the board of directors / 3 Belongs to the both the board of directors and executive board.



**Table of Contents**

**FEDERAL PUBLIC SERVICE  
SECURITIES COMMISSION (Comissão de Valores Mobiliários CVM)  
ANNUAL INFORMATION IAN  
YEAR ENDED 12/31/2005  
01.01 IDENTIFICATION**

<b>1 - CVM CODE</b>	<b>2 - NAME OF THE COMPANY</b>	<b>3 - CNPJ (CORPORATE TAXPAYER NUMBER)</b>
00417-0	COMPANHIA VALE DO RIO DOCE	33.592.510/0001-54

**02.01.02 PRESENT COMPOSITION OF THE FISCAL COUNCIL**

1- FISCAL COUNCIL INSTALADO	2- PERMANENTE
YES	NO

<b>ITEM 4</b>	<b>NAME OF MEMBER 5</b>	<b>TAXPAYER CARD 6</b>	<b>ELECTION DATE 6</b>	<b>TERM OF OFFICE 7</b>	<b>CODE 8</b>	<b>TITLE 9</b>
	Aníbal Moreira dos Santos	011.504.567-87	07/19/2005	OGM 2007	43	Member of Fiscal Council(effective elect by majority common stockholders
	Marcelo Amaral Moraes	929.390.077-72	04/28/2004	OGM 2007	43	Member of Fiscal Council(effective elect by majority common stockholders
	Oswaldo Mário Pêgo de Amorim Azevedo	005.065.327-04	07/19/2005	OGM 2007	46	Member of Fiscal Council(substitu elect by the majority common stockholders
	Marcos Coimbra	005.596.447-87	04/27/2006	OGM 2007	46	Member of Fiscal Council(substitu elect by the majority common stockholders
	José Bernardo de Medeiros Neto	005.573.740-49	04/27/2005	OGM 2007	43	Member of Fiscal Council(effective elect by majority common stockholders
	Bernard Appy	022.743.238-01	04/27/2006	OGM 2007	43	Member of Fiscal Council(effective elect by preference stockholders

Tarcísio José Massote de  
Godoy

316.688.601-04

08/18/2004

OGM 2007

47 Member of Fiscal  
Council(substituted)  
elect by preference  
stockholders

**Page: 6**

---

**Table of Contents**

**FEDERAL PUBLIC SERVICE  
SECURITIES COMMISSION (Comissão de Valores Mobiliários CVM)  
ANNUAL INFORMATION IAN  
YEAR ENDED 12/31/2005  
01.01 IDENTIFICATION**

1 - CVM CODE	2 - NAME OF THE COMPANY	3 - CNPJ (CORPORATE TAXPAYER NUMBER)
00417-0	COMPANHIA VALE DO RIO DOCE	33.592.510/0001-54

**02.02 PROFESSIONAL EXPERIENCE AND ACADEMIC BACKGROUND OF EACH BOARD MEMBER AND EXECUTIVE OFFICER**

**SÉRGIO RICARDO SILVA ROSA.** Born on 06/23/1959, enrolled with the CPF under nº 003.580.198-00, has a degree in Communication/Journalism from São Paulo University, Mr. Rosa has been a member of the Board of Directors since April 2003, and his mandate extends to the 2007 Annual Shareholders' Meeting. He was nominated Chairman of the Board of Directors in May 2003. Mr. Rosa is currently Chief Executive Officer of *Caixa de Previdência dos Funcionários do Banco do Brasil - Previ*, a position he has held since 2000. He is also director of Valepar S.A. ( Valepar ), Brasil Telecom Participações, since December 2000, and Sauípe S.A., since May 2001, Chairman of the Board of Directors of Litel Participações S.A. ( Litel ). Before joining Previ, Mr. Rosa acted as the President of the National Confederation of Bank Workers from June 1994 to May 2000. From January 1995 to December 1996, Mr. Rosa was an alderman of the municipality of São Paulo. The shareholder VALEPAR S.A. nominated him.

**MÁRIO DA SILVEIRA TEIXEIRA JÚNIOR.** Born on 03/04/1946, enrolled with the CPF under nº 113.119.598-15, graduated in Civil Engineering and Business Administration from the Mackenzie Presbyterian University Mackenzie University São Paulo. Mr. Teixeira has been the Vice-Chairman of the Board of Directors of Companhia Vale do Rio Doce (CVRD) since May 2003, with a mandate that lasts up to the 2007 Annual Shareholders Meeting. Mario da Silveira Teixeira Junior, Director: 59 years old. Mr. Teixeira received a degree in civil engineering and business administration from. In July 1971, Mr. Teixeira joined Bradesco S.A Corretora de Títulos e Valores Mobiliários, having served as an officer from March 1983 until January 1984, when he was transferred to Banco Bradesco de Investimento S.A. and Banco Bradesco S.A.. He was appointed as our Departmental Director in January 1984; Managing Officer in March 1992; Vice-President in March 1998, and from March 1999 to July 2001 he served as a member of our Board of Directors. From July 2001 until March 2002, Mr. Teixeira served as the CEO of Bradespar S.A., a company incorporated by our partial spin off. In March 2002, he returned to his position as a member of our Board of Directors, where he remains until today. Currently, he is also Director of Bradesco Leasing S.A. Arrendamento Mercantil and of Bradespar S.A. and member of the Board of Trustees and Managing Officer of Fundação Bradesco, Director and Managing Officer of the Institute of Diseases of the Digestive System (FIMADEN). In addition, he holds positions as Director of Valepar S.A., non-voting member of the Managing Board of Banco Espírito Santo de Investimentos S.A., located in Lisbon, Portugal, and Vice-chairman of the Board of Directors of BES Investimento do Brasil S.A. Banco de Investimento. He also served as Vice-President of ANBID Associação Nacional dos Bancos de Investimento, member of the Management Board of ABRASCA Associação Brasileira das Companhias Abertas, Director of Companhia Paulista de Força e Luz CPFL, Companhia Piratininga de Força e Luz, Companhia Siderúrgica Nacional CSN, CPFL Energia S.A., CPFL Geração de Energia S.A., Latasa S.A., São Paulo Alparagas S.A, Tigre S.A. Tubos e Conexões, VBC Energia S.A. and VBC Participações S.A.. Nominated by the shareholder VALEPAR S.A.

**ERIK PERSSON.** Born on 11/03/1954, enrolled with the CPF under nº 148.409.280-53, Mr. Persson has a degree in Economics from the Federal University of Rio Grande do Sul (UFRGS). He has been a member of the Board of Directors since April 2001, and his mandate extends to the 2007 Annual Shareholders Meeting. Mr. Persson was a

Planning Officer at Previ from June 2000 to May 2003, and has been serving as a Pension Officer since June 2003, and has worked in Banco do Brasil S.A. since 1977. Mr. Persson also has been a director of Valepar and Previ since April 2001. He has held the positions of Union Training Officer and the Union Organization SEEB Officer and Legal Issue Officer and FEEB Press and Communication Officer, both in Rio Grande do Sul, since 1990. Nominated by the shareholder VALEPAR S.A.

**Table of Contents**

**FEDERAL PUBLIC SERVICE  
SECURITIES COMMISSION (Comissão de Valores Mobiliários CVM)  
ANNUAL INFORMATION IAN  
YEAR ENDED 12/31/2005  
01.01 IDENTIFICATION**

<b>1 - CVM CODE</b>	<b>2 - NAME OF THE COMPANY</b>	<b>3 - CNPJ (CORPORATE TAXPAYER NUMBER)</b>
00417-0	COMPANHIA VALE DO RIO DOCE	33.592.510/0001-54

**02.02 PROFESSIONAL EXPERIENCE AND ACADEMIC BACKGROUND OF EACH BOARD MEMBER AND EXECUTIVE OFFICER**

**JORGE LUIZ PACHECO.** Born on 10/23/1954, enrolled with the CPF under nº 345.466.007-63, o Mr. Pacheco is a full member of the Board of Directors, whose mandate extends to the 2007 Annual Shareholders Meeting. He has held the position of alternate member of the Board of Directors of CVRD since 2002. In 1973, Mr. Pacheco joined Banco do Brasil S.A., where he worked in the Corporate area and in Capital Market Management. Since December 2000, he has worked in PREVI (The Social Insurance Fund of Employees of Banco do Brasil), where he acted as the Manager of strategic investments , responsible for monitoring investments in the Vale do Rio Doce Company. Mr. Pacheco is a member of the Board of Directors of Valepar S.A. and of Litel Participações S.A. In addition, he has held a position in the Fiscal Council of the *Companhia Siderurgica Belgo-Mineira*. He has a degree in Economics from the Economic Sciences Faculty (FCPE) of Cândido Mendes/RJ, has an Executive MBA in Finance from IBMEC/RJ, an Executive MBA in Business Administration from IBMEC/RJ and a post-graduation course in Corporate Governance from IBMEC/RJ. Nominated by the shareholder Valepar.

**ARLINDO MAGNO DE OLIVEIRA.** Born on 07/16/1951, enrolled with the CPF under nº 281.761.977-34, has a degree in Economics from the *Universidade Federal Fluminense* (UFF) and a post-graduation degree in Finance from IBMEC (*Instituto Brasileiro de Mercado de Capitais* the Brazilian Capital Market Institute) in RJ. Mr. Oliveira has been a member of the Board of Directors since April 2003, and his mandate extends to the 2007 Annual Shareholders Meeting 2007. From August 1974 to August 2001, Mr. Oliveira worked in Banco do Brasil S.A., where amongst other positions he was International Area Customers Service Manager and Public Sector Customer Service Manager. He has also worked in PREVI since May 1974, where amongst other positions he was a member of the Fiscal Council, Officer for Deliberations and Executive Officer of Planning. From April to September 2002, Mr Oliveira was the Executive Officer in charge of finance and management at CEDAE Companhia Estadual de Água e Esgoto. Currently, he is a member of the Deliberative Body of PREVI. . He has also been a member of the Board of Directors in several companies, including the Bahia State Electricity Company (*Companhia de Eletricidade do Estado da Bahia* COELBA), the Rio Grande do Norte Energy Company (*Companhia Energética do Rio Grande do Norte* COSERN), CPFL Energia S.A., CPFL Geração de Energia S.A. and ENERCAN Campos Novos Energia S.A.. Nominated by the shareholder VALEPAR S.A.

**RENATO DA CRUZ GOMES.** Born on 02/23/1953, enrolled with the CPF under nº 426.961.277-00, has a degree in Production Engineering from the Federal University of Rio de Janeiro (UFRJ), with a specialization degree from the Executive Management Development Program (SDE). Mr. Gomes has been a member of the Board of Directors since April 2001, and his mandate extends to the 2007 Annual Shareholders Meeting. He is also Executive Officer of Bradespar S.A. since 2000. From 1976 to 2000, Mr. Gomes held various positions in BNDES and for the last 15 years has been a member of the Board of Directors of several companies, such as Aracruz, Iochpe Maxion, Bahia Sul, Globo Cabo and Latasa. He was also a member of the Advisory Council of *Fator Sinergia (Fundo de Investimento de Valores Mobiliários em Ações* Share Investment Fund), and a member of the investment committee of the Bradesco Templeton Value and Liquidity Fund. Mr. Gomes is an Alternate Member of the Board of Directors and Executive Officer of Valepar, the latter since April 2001. Nominated by the shareholder VALEPAR S.A.

**HIROSHI TADA.** Born on 03/03/1945, with Passport number TG1817655, Mr. Tada has a degree in Mining Engineering from Kyoto University, Japan, and an Advanced Management Masters degree from Harvard. Mr. Tada has been a member of the Board of Directors since April 2005, with a mandate that lasts until the 2007 Annual Shareholders Meeting. Mr. Tada is currently Executive Vice-President of Mitsui & Co. Ltd. He has also held various positions in Mitsui & Co., Ltd, which he joined in 1968. Nominated by the shareholder VALEPAR S.A.

**Table of Contents**

**FEDERAL PUBLIC SERVICE  
SECURITIES COMMISSION (Comissão de Valores Mobiliários CVM)  
ANNUAL INFORMATION IAN  
YEAR ENDED 12/31/2005  
01.01 IDENTIFICATION**

1 - CVM CODE	2 - NAME OF THE COMPANY	3 - CNPJ (CORPORATE TAXPAYER NUMBER)
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**02.02 PROFESSIONAL EXPERIENCE AND ACADEMIC BACKGROUND OF EACH BOARD MEMBER AND EXECUTIVE OFFICER**

**OSCAR AUGUSTO DE CAMARGO FILHO.** Born on 03/09/1938, enrolled with the CPF under nº 030.754.948-87, has a degree in Law from the Faculty of São Paulo University, Mr. Camargo Filho has been a member of the Board of Directors since October 2003, and his mandate extends to the 2007 Annual Shareholders Meeting. Mr. Camargo Filho is currently a partner in CWA Consultoria Empresarial. From 1999 to 2003, he was Chairman of the Board of Directors of MRS Logística S.A.. From 1973 to 2003, he held various positions in the Caemi Group, including Chairman and member of the Board of Directors. From 1963 to 1973 he held various positions in Motores Perkins S.A., including Commercial Officer and Manager of Sales and Service. Nominated by the shareholder VALEPAR S.A.

**FRANCISCO AUGUSTO DA COSTA E SILVA.** Born on 09/06/1948, enrolled with the CPF under nº 092.297.957-04, Mr. Costa e Silva has been a member of the Board of Directors since April 2005, and his mandate extends to the 2007 Annual Shareholders Meeting. Mr. Costa e Silva studied Law in the Guanabara State University, now the University of the State of Rio de Janeiro (UERJ) and has an Executive MBA from COPPEAD in the Federal University of Rio de Janeiro (UFRJ). Currently Mr. Costa e Silva is a partner in the law firm Bocater, Camargo, Costa e Silva Advogados Associados, with head office in the city of Rio de Janeiro, as well as a member of the Board of Directors of Banco do Brasil S.A., and the Ethics Committee of the Association of Analysts and Professionals of Capital Markets (APIMEC) and the Development Council of the Pontifical Catholic University of Rio de Janeiro (PUC/RJ). Mr. Costa e Silva started his professional career in the National Social and Economic Development Bank (BNDES), where he has held various positions, including Executive-Officer of BNDES. He has also been on the Board of Directors of various institutions, such as Solpart Participações S.A., Aracruz Celulose S.A., Pisa Papel de Imprensa S.A., as well as the Board of Directors of the Social Insurance and Assistance Foundation of BNDES (FAPES) and the Rio de Janeiro Stock Exchange (BVRJ). Mr. Costa e Silva was Officer and also the President of the Brazilian Securities Commission (CVM). He was a member of the Currency and Credit Commission (COMOC) and of the Complementary Social Insurance Management Council. He presided the *Council of Securities Regulators of the Americas* (COSRA) and was a member of the Executive Committee of the *International Organization of Securities Commissions* (IOSCO), both international organizations that bring together securities commissions from various countries in the world. Nominated by the shareholder VALEPAR S.A.

**EDUARDO FERNANDO JARDIM PINTO.** Born on 02/24/1963, enrolled with the CPF under nº 226.158.813-53, Mr. Jardim Pinto has been a member of the Board of Directors since April 2005, and his mandate extends to the 2007 Annual Shareholders Meeting. Mr. Jardim Pinto is a technician in electronics trained by CEFET Rio de Janeiro, is currently studying Law in São Luiz Faculty. Mr. Jardim Pinto has been employed by CVRD since 1983, and currently occupies the position of specialized machinist, as well as being President of the Union STEFEM, in the State of Maranhão. Nominated by the employees of CVRD.

**LUCIANO SIANI PIRES.** Born on 02/10/1970, enrolled with the CPF under nº 013.907.897-56, Mr. Pires has a B.A. degree in Mechanical Engineering from Pontifícia Universidade Católica do Rio de Janeiro PUC-RJ and MBA in Finance from Stern School of Business New York University. He was nominated as member of the Board of

Directors on April 2006, and his appointment will be confirmed by the shareholders in the first shareholder's meeting to take place after the annual shareholders meeting, held on April 27, 2006. Since June 2005, Mr. Pires has held the position of alternate member of the Board of Directors. From 2003 to 2005, was McKinsey consultant and is currently Head of the Securities Portfolio Management and Monitoring Department of BNDES. Mr. Pires is also director of Suzano Bahia Sul Papel e Celulose S.A. and of Tele Norte Leste Participações S.A. He was nominated by the shareholder VALEPAR S.A.

**Table of Contents**

**FEDERAL PUBLIC SERVICE  
SECURITIES COMMISSION (Comissão de Valores Mobiliários CVM)  
ANNUAL INFORMATION IAN  
YEAR ENDED 12/31/2005  
01.01 IDENTIFICATION**

<b>1 - CVM CODE</b>	<b>2 - NAME OF THE COMPANY</b>	<b>3 - CNPJ (CORPORATE TAXPAYER NUMBER)</b>
00417-0	COMPANHIA VALE DO RIO DOCE	33.592.510/0001-54

**02.02 PROFESSIONAL EXPERIENCE AND ACADEMIC BACKGROUND OF EACH BOARD MEMBER AND EXECUTIVE OFFICER**

**RÔMULO DE MELLO DIAS.** Born on 09/27/1961, enrolled with the CPF under nº 604.722.787-20. He has an MBA from IBMEC, and a post-graduation degree from the SDE in the Executive Managerial Development Program and from FGV Law in Company Law. Mr. Dias has been an alternate member of the Board of Directors since September 2003, and his mandate extends to the 2007 Annual Shareholders Meeting. Mr. Dias is an Executive Officer of Bradespar S.A. and is a member of the Board of Directors of Visanet, Visa Vale and CPM. In 1999 he was a partner in Mercosur Equity Fund from Albion Alliance Capital Management. From 1995 to 1999, he worked in Citibank, where he was Corporate Finance Officer and Investment Officer. Previously he worked in PREVI where he was General Manager of Capitals Markets. He was the Regional Manager of Corporate Finance of Banco Nacional and Head Analyst of Banco do Brasil Investimentos. He was member of the Board of Directors in several companies, including Escelsa, Americel, Telet, Iven, Enersul e Net Serviços Nominated by the shareholder VALEPAR S.A.

**JOSÉ HORTA MAFRA COSTA.** Born on 04/18/1947, enrolled with CPF under nº 098.371.836-91, Mr. Costa has been an alternate member of the Board of Directors since April 2005, and his mandate extends to the 2007 Annual Shareholders Meeting. Mr. Costa went to secondary school in Frei Orlando College in Belo Horizonte. He has been employed by CVRD since 2001, and currently holds the position of Materials Assistant I. Furthermore, he has worked in the Tratex and Andrade Gutierrez construction companies, as well as the Samitri mining company, where he was Head of Team Control and Physical Depot Control. In 1982, Mr. Costa was elected for his mandate as Officer of Trade Union of Workers in the Iron and Basic Metals Industries in Mariana, Santa Bárbara, Barão de Cocais, São Gonçalo do Rio Abaixo and Rio Piracicaba. In 1991, he was elected President of the union, a position he still holds. Nominated by the employees of CVRD.

**WANDERLEI VIÇOSO FAGUNDES.** Born on 05/05/1946, enrolled with the CPF under nº 043.341.757-91. Mr. Fagundes has a degree in Economics from the State University of Rio de Janeiro (UERJ) and an Accounting Technician's Course from the Getúlio Vargas Foundation. He did a post-graduate course in the Business Management Program of Columbia University, USA and in the Advanced Management Program of Insead, France. Mr. Fagundes has been an alternate member of the Board of Directors since September 2003, and his mandate extends to the 2007 Annual Shareholders Meeting. Currently, Mr. Fagundes is a business consultant, a partner in CWH Consultoria Empresarial. From 1994 to 2003, he was President of SINFERBASE (the Union of the Iron Ore and Basic Metal Mining Industry). He has worked in various areas in companies in the Caemi Group, where in 1984 he assumed the position of Officer of Control of Minerações Brasileiras Reunidas S.A. (MBR), to which he later added the position of Financial Officer. In 1990 he became an officer of the Caemi Group in 1990, assuming the presidency of Caemi in 2000. He was Financial and Investor Relations Officer of Caemi from 2001 to 2003. He was a member of the Board of Directors of the companies in which Caemi holds capital, as follows: Minerações Brasileiras Reunidas S.A. (MBR), Cadam S.A., MRS Logística S.A. and Quebec Cartier Mining Co. Nominated by the shareholder VALEPAR S.A.

**HIDEHIRO TAKAHASHI.** Born on 02/03/1956, enrolled with the CPF under nº 949.725.917-49, Mr. Takahashi has a degree in Political Science and Economics from Waseda University. Mr. Takahashi has been an alternate member of Board of Directors since April 2005, with a mandate that extends to the 2007 Annual Shareholders Meeting.

Currently, Mr. Takahashi is the Executive Vice-President of Mitsui Brasileira Importação e Exportação S.A., where he has worked in the Metallic Raw Materials and Iron Ore departments. He joined Mitsui & Co., Ltd. in 1980, where he has held position of, amongst others, General Department Manager of the Iron Ore Division. Nominated by the shareholder VALEPAR S.A.

**Table of Contents**

**FEDERAL PUBLIC SERVICE  
SECURITIES COMMISSION (Comissão de Valores Mobiliários CVM)  
ANNUAL INFORMATION IAN  
YEAR ENDED 12/31/2005  
01.01 IDENTIFICATION**

<b>1 - CVM CODE</b>	<b>2 - NAME OF THE COMPANY</b>	<b>3 - CNPJ (CORPORATE TAXPAYER NUMBER)</b>
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**02.02 PROFESSIONAL EXPERIENCE AND ACADEMIC BACKGROUND OF EACH BOARD MEMBER AND EXECUTIVE OFFICER**

**RITA DE CÁSSIA PAZ ANDRADE ROBLES.** Born on 01/03/1967, enrolled with the CPF under nº 905.684.437-72, Ms. Robles has a master degree in International Relations from the Pontifical Catholic University of Rio de Janeiro (PUC-RJ), is an Economist and has a post-graduation degree in Finance from IBMEC-RJ. Mrs. Robles has been an alternate member of the Board of Directors since 2005, and her mandate extends to the 2007 Annual Shareholders Meeting. Ms. Robles is the Manager of Benefit and Earnings Payment Administration of PREVI ( Caixa de Previdência dos Funcionários do Banco do Brasil Previ ). She worked in the area of Investment Planning in Previ from 1999 to 2004 as a Senior Technician. She was assigned by the Banco do Brasil to the Ministry of Economy, Finance and Planning between 1989 and 1992, when she worked in Cacex and in Planning Assistance and from 1993 to 1999, in the Ministry of Industry, Commerce and Tourism. Nominated by the shareholder VALEPAR S/A.

**JOSÉ MAURO GUAHYBA DE ALMEIDA.** Born on 03/14/1945, enrolled with the CPF under nº 022.181.357-87, Mr. Guahyba has a degree in Law from the Federal University of Rio de Janeiro and an Executive MBA from Banco do Brasil in Administration through USP-SP. Mr. Guahyba has been an alternate member of Board of Directors since April 2005, and his mandate extends to the 2007 Annual Shareholders Meeting. In 1964, Mr. Guahyba joined Banco do Brasil S.A., and has held the positions of Chief Coordinator of International Capital Holdings, Chief of Staff of the International Vice President and Assistant Manager and Acting Manager in the Brussels Branch and General Manager of the Cinelândia Branch (RJ), and retired in 1994. He represented Banco do Brasil abroad in banks in France and Panama. He represented PREVI in the Board of Directors of the Companhia Siderúrgica Nacional, as an alternate, from 1995 to 1997, in SAMITRI S.A. Mineração da Trindade, as a full member from 1995 to 2001 and in the Belgo-Mineira Steel Company, as a full member from 2001 to 2005. Nominated by the Shareholder VALEPAR S.A.

**SERGIO RICARDO LOPES DE FARIAS.** Born on 10/09/1964, enrolled with the CPF under nº 799.861.537-00, Mr. Farias has a degree in Education from Rio de Janeiro University, a post-graduate degree in University Staff Training from Rio de Janeiro University and an MBA in Social Responsibility and the Third Sector from the Institute of Economics of UFRJ. Mr. Farias has been an alternate member of the Board of Directors since April 2005, with a mandate that extends to the 2007 Annual Shareholders Meeting. Mr. Farias has been a member of the Audit Committee of PREVI (2000-2002), a member of the Audit Committee of INVEPAR (2001-2004) and a full member of the Audit Committee of VCP (2003-2004). In 1979, Mr. Farias joined Banco do Brasil S.A., as a junior trainee and has been a permanent member of the administrative staff of the Bank since 1983. Mr. Farias is the Officer of Administration and Assets of the Federation of Bank Workers of Rio de Janeiro and Espírito Santo, a member of the Deliberative Board of the National Association of Participants in Pension Funds, a member of the Council of Users of the Assistance Fund for Banco do Brasil Employees and a member of the Company Commission of Banco do Brasil Employees. Nominated by the shareholder VALEPAR S/A.

**GERADO XAVIER SANTIAGO.** Born on 02/10/1960, enrolled with the CPF under nº 603.267.947-00, currently, Mr. Santiago is completing a degree in Law in Estácio de Sá University. He has done a course in Corporate Governance by the IBMEC. Mr. Santiago has been an alternate member of the Board of Directors since April 2003, and his mandate extends to the 2007 Annual Shareholders Meeting. Mr. Santiago joined PREVI Caixa de Previdência

dos Funcionários do Banco do Brasil - Previ in 2000, where he has held the positions of Assistant to the Executive Board, Manager of Investment Policies and, since June 2004 has been Manager of Strategic Planning. Previously he was Executive Officer of CNB/CUT and held various positions in Banco do Brasil S.A., from 1981 to 1994. Nominated by the shareholder VALEPAR S.A.

**Table of Contents**

**FEDERAL PUBLIC SERVICE  
SECURITIES COMMISSION (Comissão de Valores Mobiliários CVM)  
ANNUAL INFORMATION IAN  
YEAR ENDED 12/31/2005  
01.01 IDENTIFICATION**

1 - CVM CODE	2 - NAME OF THE COMPANY	3 - CNPJ (CORPORATE TAXPAYER NUMBER)
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**02.02 PROFESSIONAL EXPERIENCE AND ACADEMIC BACKGROUND OF EACH BOARD MEMBER AND EXECUTIVE OFFICER**

**JOÃO MOISÉS DE OLIVEIRA.** Born on 03/06/1945, enrolled with the CPF under nº 090.620.258-20, Mr. Oliveira has a degree in Economics, from the Faculty of Economics, Accounting and Actuarial Studies of the Pontifical Catholic University. Mr. Oliveira has been an alternate member of the Board of Directors of CVRD since April 2005, and his mandate extends to the 2007 Annual Shareholders Meeting. He has already held the positions of member and alternate member of CVRD. He joined Banco Bradesco S.A. in 1962, where he has held various positions, such as Manager/Head of Department from 1982 to 1983 and Department Officer from 1992 to 2000. From 1983 to 1992 he was Officer of Bradesco Previdência e Seguros S.A. In 1984 he also assumed the position of Officer of Bradesco S.A. Corretora de Títulos e Valores Mobiliários, where in 1985 he was nominated Chief Executive Officer, a position he held until 1992. He has been Chief Executive Officer of Bradespar S.A. and Bradesplan Participações S.A. He was a member of the Board of Directors of the following companies: COFAP (Companhia Fabricadora de Peças), Companhia Siderúrgica Belgo Mineira, Companhia Siderúrgica Nacional, Indústria Romi S.A., Metal Leve S.A. Indústria e Comércio, São Paulo Alpargatas S.A., Telecelular Sul Participações S.A. Tigre S.A. Tubos e Conexões, etc.. Nominated by the shareholder VALEPAR S.A.

**ROGER AGNELLI.** Born on 05/03/1959, enrolled with the CPF/MF under No. 007.372.548-07, Mr. Agnelli is an economics graduated by Armando Álvares Penteado Foundation FAAP, São Paulo. Roger Agnelli was appointed CEO and President of Companhia Vale do Rio Doce (CVRD) in July 2001. Prior to his appointment, he was the Chairman of the Board of Directors of CVRD from May 2000 until July 2001. Mr. Agnelli developed his professional career at the Bradesco financial group from 1981 to 2001, where he reached the position of executive director of Bank Bradesco in 1998, remaining in that office until the year 2000; he also was President and CEO of Bradespar from March 2000 to July 2001. Due to his activities in the areas of investment, mergers and acquisitions, and asset management, he was a member of the board of directors of several major companies in Brazil, such as Companhia Paulista de Força e Luz, Companhia Siderúrgica Nacional, Latas de Alumínio LATASA, VBC Energia, Brasmotor, Mahle Metal Leve, Rio Grande Energia, and Serra da Mesa Energia. Mr. Agnelli was also a director of UGB Participações and Vice-President of ANBID Brazil's National Association of Investment Banks. He is a member of the Economic and Social Development Council (CDES), an advisory body to the President of Brazil, and a member of the International Investments Council, formed to advise the President of South Africa, Dr. Thabo Mbeki. Mr. Agnelli is the chairman of the China-Brazil Business Council, member of the board of trustees of the Brazilian Symphonic Orchestra, Vice-President of the Centro Industrial do Rio de Janeiro, member of the consultant board of the private sector of Câmara de Comércio Exterior CONEX, and member of the board of directors of Asea Brown Boveri (ABB), of Duke Energy Corporation, of Suzano Petroquímica and of PETROBRAS. He recently became a member of the International Advisory Committee of the New York Stock Exchange (NYSE), and was invited to join the International Advisory Council of Brookings Institution.

**FABIO DE OLIVEIRA BARBOSA.** Born on 12/31/1960, enrolled with the CPF/MF under No. 359.558.996-34, Mr. Barbosa is an economics graduated by the Federal University of Minas Gerais, with a Master's Degree in Economic Theory by the University of Brasília (UnB). He was elected Chief Financial Officer of CVRD in May 2002,

with a term of office up to May 2007. Until May 2006, he was Chairman of the Board of Directors of Caemi. From April 2000 to March 2002, he held the position of member of the CVRD Board of Directors. Previously, he had been Chairman of the Board of Directors of Banco do Estado de São Paulo ( BANESPA ) and also served as board member of the following companies: Banco do Brasil S.A., Caixa Economica Federal, Companhia Siderúrgica de Tubarão and Telesp S/A- Telecomunicações de São Paulo. He was Secretary of the National Treasury at the Ministry of Finance, between July 1999 and April 2002, after having acted as Assistant Secretary of STN in charge of federal public debt administration from 1995 to 1999. From 1992 to 1995 he served as Adviser to the Executive Board of the World Bank, in Washington-DC, United States. From 1990 to 1992 he was Deputy and Head of the Fiscal Policy Unit at the Ministry of Economy and Finance. From 1988 to 1990, he was Economic Advisor and Head of the Macroeconomic Analysis Unit, at the Department of Economic and Social Planning of the Ministry of Planning. Prior to that time, Mr. Barbosa held several positions at IPEA (Ministry of Planning), Ministry of Industry and Commerce, Paraná State Development Institute, the Ministry of Labor and the Ministry of Applied Economy Research.

**Table of Contents**