

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

Companhia Vale do Rio Doce
Form 6-K
May 31, 2007

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**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
May 2007**

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- .)

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

Signatures

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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

02.01.01 PRESENT COMPOSITION OF THE BOARD OF DIRECTORS AND EXECUTIVE BOARD

ITEM	2 - ADMINISTRATOR	3 - TAXPAYER CARD	4 - ELECTION DATE	5 - TERM OF OFFICE	6 - 7 INDICATED BY CODE (*)	THE OWNER	8- CODE- TITLE
	Sérgio Ricardo Silva Rosa	003.580.198-00	04/16/2003	OGM 2009	2	YES	20 Chairman
	Mário da Silveira Teixeira Júnior	113.119.598-15	04/16/2003	OGM 2009	2	YES	21 Vice-Chairman
	José Ricardo Sasseron	003.404.558-96	04/27/2007	OGM 2009	2	YES	22 Member(Effecti
	Jorge Luiz Pacheco	345.466.007-63	04/27/2005	OGM 2009	2	YES	22 Member(Effecti
	Sandro Kohler Marcondes	485.322.749-00	04/27/2007	OGM 2009	2	YES	22 Member(Effecti
	Renato da Cruz Gomes	426.961.277-00	04/25/2001	OGM 2009	2	YES	22 Member(Effecti
	Hiroshi Tada	999.999.999-99	04/27/2005	OGM 2009	2	YES	22 Member(Effecti
	Oscar Augusto de Camargo Filho	030.754.948-87	09/24/2003	OGM 2009	2	YES	22 Member(Effecti
	Francisco Augusto da Costa e Silva	092.297.957-04	04/27/2005	OGM 2009	2	NO	22 Member(Effecti
	João Batista Cavaglieri	394.850.647-72	04/27/2007	OGM 2009	2	YES	22 Member(Effecti
	Luiz Mariano de Campos	012.251.117-49	04/27/2007	OGM 2009	2	YES	23 Member(substitu
	Paulo Soares de Souza	541.150.276-49	04/27/2007	OGM 2009	2	YES	23 Member(substitu
	Wanderlei Viçoso Fagundes	043.341.757-91	09/24/2003	OGM 2009	2	YES	23 Member(substitu
	Hidehiro Takahashi	949.725.917-49	04/27/2005	OGM 2009	2	YES	23 Member(substitu
	Rita de Cassia Paz Andrade Robles	905.684.437-72	04/27/2005	OGM 2009	2	YES	23 Member(substitu
	José Mauro Guahyba de Almeida	022.181.357-87	04/27/2005	OGM 2009	2	YES	23 Member(substitu
	Sérgio Ricardo Lopes de Farias	799.861.537-00	04/27/2005	OGM 2009	2	YES	23 Member(substitu
	Luiz Carlos de Freitas	659.575.638-20	04/27/2007	OGM 2009	2	YES	23 Member(substitu
	Caio Marcelo de Medeiros Melo	376.763.691-34	04/27/2007	OGM 2009	2	YES	23 Member(substitu
	João Moisés de Oliveira	090.620.258-20	09/24/2003	OGM2009	2	YES	23 Member(substitu
	Roger Agnelli	007.372.548-07	07/18/2001	05/24/2009	1		10 Chief Executive Officer

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SECURITIES COMMISSION (Comissão de Valores Mobiliários CVM)
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	00417-0		COMPANHIA VALE DO RIO DOCE		33.592.510/0001-54			
24	Fabio de Oliveira Barbosa	359.558.996-34	05/15/2002	05/24/2009	1	1	9	Chief Financial Officer
25	José Carlos Martins	304.880.288-68	04/22/2004	05/24/2009	1	1	9	Executive Officer (Ferrous Minerals)
26	Gabriel Stoliar	402.763.927-87	10/24/2001	05/24/2009	1	1	9	Executive Officer (Planning & Business Development)
27	Murilo Pinto de Oliveira Ferreira	212.466.706-82	04/20/2005	05/24/2009	1	1	9	Executive Officer (Nickel, Marketing, & Sales of Copper and Aluminum)
28	José Auto Lancaster Oliveira	312.786.717-49	09/30/2004	05/24/2009	1	1	9	Executive Officer (Copper, Coal & Aluminum)
29	Eduardo de Salles Bartolomeo	845.567.307-91	12/22/2006	05/24/2009	1	1	9	Executive Officer (Logistics)
30	Carla Grasso	313.335.241-53	10/24/2001	05/24/2009	1	1	9	Executive Officer (Human Resources and Corporate Services)
31	Tito Botelho Martins	501.888.956-04	04/20/2006	05/24/2009	1	1	9	Executive Officer (Corporate Affairs & Energy)

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

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02.01.02 PRESENT COMPOSITION OF THE FISCAL COUNCIL

1- FISCAL COUNCIL INSTALADO YES	2- PERMANENTE NO
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ITEM	4 NAME OF MEMBER	5 TAXPAYER CARD	6 - ELECTION DATE	7 - TERM OF OFFICE	8 - CODE - TITLE
	Aníbal Moreira dos Santos	011.504.567-87	07/19/2005	OGM 2008	43 Member of Fiscal Council(effective elect by majority common stockholders
	Marcelo Amaral Moraes	929.390.077-72	04/28/2004	OGM 2008	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 2008	46 Member of Fiscal Council(substitut elect by the majority common stockholders
	Marcos Coimbra	005.596.447-87	04/27/2006	OGM 2008	46 Member of Fiscal Council(substitut elect by the majority common stockholders
	José Bernardo de Medeiros Neto	005.573.740-49	04/27/2005	OGM 2008	43 Member of Fiscal Council(effective elect by majority common stockholders
	Bernard Appy	022.743.238-01	04/27/2006	OGM 2008	44 Member of Fiscal Council(effective elect by preferred stockholders
	Tarcísio José Massote de Godoy	316.688.601-04	08/18/2004	OGM 2008	47 Member of Fiscal Council(substitut

Not appointed	999.999.999-99	01/01/0101	Not appointed	46	elect by preferred stockholders Member of Fiscal Council(substitut elect by majority common stockholders
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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 2009 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, Brasil Telecom Participações, since December 2000, and Sauípe S.A., since May 2001, Chairman of the Board of Directors of Litel Participações S.A.. 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 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 2009 Annual Shareholders' Meeting. Mr. Teixeira has worked in the Bradesco Group since 1971. In this period he has held important positions, including the Executive Vice-Presidency of Banco Bradesco S.A. In 1992 he became Manager, in 1998 Vice-President and from March 1999 until July 2001 he was a member of the Board of Directors. He was Chief Executive Officer of Bradespar S.A. from July 2001 to March 2002. In March 2002 he returned to the Board of Directors of Bradesco S.A. Currently he is Vice-Chairman of the Board of Directors of Banco Bradesco S.A. and of BES Investimento do Brasil S.A. Banco de Investimento and a member of the Board of Directors of VBC Participações S.A.; VBC Energia S.A.; Bradespar S.A.; Companhia Paulista de Força e Luz CPFL; CPFL Energia S.A.; CPFL Geração de Energia S.A., Valepar, and a Non-Voting Member of the Board of Directors of Banco Espírito Santo de Investimentos S.A., with a head office in Lisbon, Portugal. Mr. Teixeira was the Vice-President of ANBID (*Associação Nacional dos Bancos de Investimento* the National Association of Investment Banks) and a director of ABRASCA (*Associação das Companhias Abertas* Association of Joint Stock Companies) and a member in the Board of Directors of the following companies: Globo Cabo S.A., Latasa S.A., CSN, São Paulo Alpargatas S.A., and Tubos e Conexões Tigre S.A. Nominated by the shareholder VALEPAR S.A.

JOSÉ RICARDO SASSERON. Born on 03/17/1956, enrolled with the CPF under o nº 003.404.558-96, Mr. Sasseron received his bachelor's degree in history from the Universidade de São Paulo. Mr. Sasseron joined our Board of Directors in April 2007, and his mandate extends to the 2009 Annual Shareholders' Meeting. Mr. Sasseron began his career in 1980 at Banco do Brasil. From 1996 to 1998, he was chairman of the fiscal council of Previ. In 2001, he was a member of the Conselho de Gestão e Previdência Complementar (CGPC) and was president of the Associação Nacional dos Participantes de Fundo de Pensão (ANAPAR). From 2005 to 2007, he was chairman of the board of directors of Sauípe S.A., and in 2004 he returned to Previ, where he was a member of the Conselho Deliberativo until 2006. Mr. Sasseron is currently an officer of Previ. The shareholder VALEPAR S.A nominated him.

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 2009 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 S.A.

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

SANDRO KOHLER MARCONDES. Born on 04/16/1964, enrolled with the CPF under nº 485.322.749/00, Mr. Marcondes received his bachelor's degree in business administration from the Universidade Estadual de Guarapuava and a master's degree from the Fundação Getulio Vargas in São Paulo. Mr. Marcondes has joined our Board of Directors in April 2007, and his mandate extends to the 2009 Annual Shareholders Meeting. He is currently an officer of Banco do Brasil S.A., where he has worked in various capacities both in Brazil and abroad since 1982. Since 2005, he has been an officer of BB Leasing, Banco do Brasil Securities in New York, BB Securities in London and BB Tur. The shareholder VALEPAR S.A. nominated him.

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 2009 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 Maxión, 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 a 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 2009 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.

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 2009 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

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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. **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.

JOÃO BATISTA CAVAGLIERI. Born on 02/10/1956, enrolled with the CPF under nº 394.850.647-72, Mr. Cavaglieri joined the Board of Directors in April 2007, and his mandate extends to the 2009 Annual Shareholders Meeting. Since 1990, Mr. Cavaglieri has been a union leader, and in 1996 he became president of the Espírito Santo and Minas Gerais Railway Employees Union, which represents the employees living in Vitória and along Estrada de Ferro Vitória-Minas (EFVM). Nominated by the employees of CVRD.

LUIZ MARIANO DE CAMPOS. Born on 01/19/1942, enrolled with the CPF/MF under nº 012.251.117/49, has a degree in Administration from Faculdade de Administração da Guanabara, has a postgraduate degree in Competitive Intelligence from UFRJ and has also attended several other courses. Mr. Mariano has been a member of the Board of Directors since April 2007, and his mandate extends to the 2009 Annual Shareholders Meeting. Since 1995, Mr. Mariano acted as a member of the Board of Directors of Petroflex Indústria e Comércio S.A. (Petroflex), Companhia Petroquímica do Nordeste S.A. (Copene) and Centrais Elétricas Brasileiras S.A. (Eletrobrás), and also acted as a member of Fiscal Council of Telemar Participações S.A., Newtel Participações S.A. and Tele Norte Leste Participações S.A. Between 1998 and 2005, he has rendered consulting services to Sérgio Porto Consultoria Ltda., Instituto Brasileiro de Capital Intelectual Ltda. and to United Nations Development Program (PNUD). He joined Banco do Brasil S.A. in 1963 where he held various positions, including in the international area, such as vice-presidency/ general management, where he stayed until 1992. In 1989, he worked at the Ministry of Finance External Loans Commission. The shareholder VALEPAR S.A. nominated him.

PAULO SOARES DE SOUZA. Born on 04/29/1964, enrolled with the CPF/MF under nº 541.150.276-49, Mr. Souza has been an alternate member of the Board of Directors since April 2007, and his mandate extends to the 2009 Annual Shareholders Meeting. Since 1997, Mr. Souza has been a Union Leader and in 2003 he has become president of Itabira Mining Union, which represents CVRD employees in Itabira, besides other companies at this location, which render services to CVRD. 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 2009 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.

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

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 2009 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.

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 2009 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 2009 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 2009 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.

LUIZ CARLOS DE FREITAS. Born on 09/02/1952, enrolled with the CPF/MF under n° 659.575.638-20, Mr. Freitas has been a member of the Board of Directors since April 2007, and his mandate extends to the 2009 Annual Shareholders ´ Meeting. From 2000 until 2007, Mr.

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

Freitas has been Bradespar S.A. Superintendent. The shareholder VALEPAR S.A nominated him.

CAIO MARCELO DE MEDEIROS NETO. Born on 10/25/1972, enrolled with the CPF/MF under nº 376.763.691-34, Mr. Souza has a degree in Economics from Universidade de Brasília. Mr. Souza has been a member of the Board of Directors since April 2007, and his mandate extends to the 2009 Annual Shareholders ´ Meeting. From 2000 to 2001 Mr. Medeiros was a member of Investment Committee of Santander Private Equity Investment Fund, and a member to Tupy S.A. Fiscal Council. From 2003 to 2006 he was a member of Aço Villares Board of Directors and from 2005 to 2006 he was a member of Tecnologos S.A. Board of Directors. Since August 1998 Mr. Medeiros has held a variety of positions in Banco Nacional de Desenvolvimento (BNDES), and nowadays he is a Manager responsible for Capital Market. He is also a member to the board of directors of América Latina Logística and of Klabin. The shareholder VALEPAR S.A nominated him.

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 2009 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 the Republic of South Africa, Dr.Thabo Mbeki. Mr Agnelli is a member of the board of directors of Asea BrownBoveri (ABB), of Spectra Energy Corporation and Suzano Petroquímica S.A. and vice-president of the board of the Brazilian Symphonic Orchestra and vice-president of the *Centro Industrial* of Rio de Janeiro. He recently became a member of the International Advisory

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Committee of the New York Stock Exchange (NYSE), a member of the board of directors of Petrobras - Petróleo Brasileiro S.A. and a member of the the *Conselho Consultivo do Setor Privado* - Conex.

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

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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

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 Advisor 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.

JOSÉ CARLOS MARTINS Born on 02/05/1950, enrolled with the CPF/MF under No. 304.880.288-68.

Mr. Martins has a B.A. degree in Economics from Pontifícia Universidade Católica de São Paulo (PUC-SP). In April 2004, Mr. Martins was originally appointed as CVRD's Executive Officer of holdings, energy and business development and, in April 2005, Mr. Martins was appointed as an Executive Officer of our ferrous minerals division, with a term of office up to May 2005. Mr. Martins has over 30 years of experience in metal industry. He was an Officer and President of Aços Villares from 1986 to 1996, and Chief Managing Officer of the Steel area at Companhia Siderúrgica Nacional, from 1997 to 1999. In 1999, Mr. Martins became President of Latasa, one of the largest aluminum can producers in Latin America. Upon the purchased of Latasa by Rexam, a United Kingdom company, in 2003, Mr. Martins became President and Chief Executive Officer of Rexam's South American beverage can division, Rexam Beverage Can South America.

GABRIEL STOLIAR. Born on 03/18/1954, enrolled with the CPF/MF under No. 402.763.927-87, Mr. Stoliar obtained a Production Engineering degree from the Federal University of Rio de Janeiro (UFRJ), a post-graduate degree in Production Engineering-industrial and transportation project area (PIT)-COPPEAD/UFRJ and an MBA/Executive-PDG/EXEC in Rio de Janeiro. Since October 2001, Mr. Stoliar was appointed as the Chief Planning and Control Officer of CVRD, and currently oversees business development and investments in the steel industry. In September 1997, Mr. Stoliar was originally elected Executive Officer of the Corporate Center and Investor Relations. In 1994, he was appointed director of BNDESPAR. He is also Director of Usiminas and Pará Pigmentos S.A. In 1991, he took over the position of Superintendent of Operating Division, responsible for the areas of Mining, Metallurgy, Chemicals, Petrochemical, Pulp and Paper of BNDESPAR. In 1988, he was appointed by BNDESPAR as Manager of Operations in the Capital, Electronics and Consumer Goods. In 1982, he was promoted to Manager of BNDES for the Project Area of FINSOCIAL. In 1978, he joined BNDES as Analyst in the area of Pulp, Paper and Petrochemicals. He started his career as a business organization analyst at the Institute of Economic and Management Development of Firjan - Federation of Industries of Rio de Janeiro.

MURILO PINTO DE OLIVEIRA FERREIRA. Born on 06/22/1953, enrolled with the CPF/MF under No. 212.466.706-82, Mr. Ferreira has a Business Administration degree from Getúlio Vargas Foundation of São Paulo (FGV-SP) and Business Administration post-graduate degree from Getúlio and has conducted post-graduate studies in several institutions in Brazil and abroad. He was appointed CVRD Inco's President and Chief Executive Officer in

January 2007 and continues to serve on the CVRD Executive Board. He oversees the Company's nickel business, as well as marketing and sales of copper and aluminum products. He joined CVRD in 1977 and has a large experience in several areas of the Company, particularly in aluminum and ferroalloys. In 1998, he was appointed executive officer of Commerce and Finance at Vale do Rio Doce Alumínio S.A. Aluvale, which was incorporated by CVRD in December 2003. From 2004 up to April 2005 he held the position of CVRD's Aluminum Department Officer. He is Chief Executive Officer of Albras Alumínio Brasileiro S.A. and Alunorte Alumina do Norte do Brasil S.A., position occupied until March 2005, when he was elected Chairman of the Board of Directors. He is, still, member of the Board of Directors of Mining of Rio do Norte S.A. (MRN) and Valesul Alumínio S.A.

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

JOSÉ AUTO LANCASTER OLIVEIRA. Born on 03/26/1947, enrolled with the CPF under No. 312.786.717-49, Mr. Oliveira is a Geologist graduate by the Federal University of Minas Gerais and has a Ph. D degree in Economic Geology by Mackay School of Mines, from the University of Nevada, Reno, United States of America. He was appointed as an Executive Officer of the Non-Ferrous Mineral Division in September 2004 and currently oversees the Company's coal business and aluminum operations.. Prior to that, he was exploration manager of the Brazilian branch of British Petroleum in the period from 1985 to 1989. He is Officer of Companhia Mineradora Andino Brasileira Ltd., Companhia Mineradora Latino Americana Ltda., Tethys Mining LLC and Vale do Rio Doce Kaolin S.A., and also a member of the Board of Directors of Canico Resources Corp.

EDUARDO DE SALLES BARTOLOMEO. Mr. Bartolomeo was appointed as an executive officer of our logistics division in December 2006. Previously, Mr. Bartolomeo served as logistics operations department officer from January 2004 to July 2006. Thereafter, Mr. Bartolomeo worked as CEO of PETROFLEX from August to December 2006. He started his career at COSIPA - Cia. Siderúrgica Paulista as a trainee in 1988 and was promoted to head officer of the slab conditioning and conversion department, in 1989, where he stayed until 1991. From 1994 to 2003, Mr. Bartolomeo worked for AMBEV - Cia. de Bebidas das Américas, where he held a variety of positions, including regional plant officer. Mr. Bartolomeo obtained a metallurgical engineering degree from the Universidade Federal Fluminense - UFF and an MBA from the Catholic University of Leuven, Belgium.

CARLA GRASSO. Born on 02/03/1962, enrolled with the CPF/MF under No. 313.335.241-53, Mrs. Grasso has both a B.A. and a M.A. degree in Economics from the University of Brasília (UnB). Mrs. Grasso was appointed Executive Officer of the Human Resources and Corporate Services Area of CVRD, in October 2001, with a term of office up to May 2007. Mrs. Grasso had already acted as CVRD's personal management and IT Officer to CVRD's Corporate Center, from December 1997 to October 2001. Before joining CVRD, Mrs. Grasso acted as secretary of the Brazilian Supplementary social security office. From January 1994 to November 1997, as advisor to the Ministry of Social Security, from December 1992 to December 1993, as deputy coordinator of fiscal policy at the Ministry of Finance, from October to December 1992; as finance advisor and coordinator of the Macroeconomics and Social areas of the Brazilian Presidency Office, from March 1990 to October 1992, as advisor to the Minister of Planning, from November 1988 to March 1990; and as advisor to the Presidency of Sebrae - Serviço Brasileiro de Apoio a Pequena e Media Empresa, from January to November 1988. In 1997, she was appointed an Executive Officer of Fundação Vale do Rio Doce de Habitação e Desenvolvimento Social (FVRD).

TITO BOTELHO MARTINS JÚNIOR. Born on 09/24/1962, CPF/MF under nº 501.888.956-04. Mr. Martins was appointed as an executive officer of the corporate affairs area in April 2006, and currently oversees the Company's energy investments. Mr. Martins has a B.A. degree in economics from the Universidade Federal de Minas Gerais (UFMG), masters in Administration from IEAD/UFRJ and has conducted post-graduate studies in several institutions in Brazil and abroad. Mr. Martins joined CVRD in 1985 and has broad experience in corporate finance issues. He was CVRD's Head officer of the Corporate Finance department between August 1999 and September 2003 and also chief financial officer of FCA. Mr. Martins has served in a variety of positions in companies affiliated to CVRD, such as FCA, Samarco, Ferrobahn, Açominas, Gulf Industrial Investment Corporation, Itabasco and Hispanobrás. From October 2003 until December 2006 Mr. Martins was the Chief Executive Officer of Caemi. From September 2004 until March 2007, Mr. Martins was also the chief executive officer of MBR.

ANÍBAL MOREIRA DOS SANTOS. Born on 08/26/1938 and enrolled with the CPF under No. 011.204.567-87, Mr. Santos was elected as a

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

member of the CVRD Fiscal Council since July 2005, and shall hold this position until the Shareholders Meeting in 2008, having occupied the position of alternate member of Fiscal Council from April to July of 2005. He holds masters in Technical Accountancy by Fundação Getúlio Vargas Technical School. From 1962 to 1965, he held the position of Senior Auditor at Arthur Andersen. Mr. Santos has already integrated the Fiscal Council of Cadam S.A., from 1999 to 2003. Furthermore, he was an Alternate Member of the Board of Directors Empreendimentos Brasileiros de Mineração S.A. and of Minerações Brasileiras Reunidas S.A.. He was also Member of the Executive Office of Caemi Canadá Inc., Caemi Canadá Investments Inc., Caemi International Holdings BV, Caemi International Investments NV and CMM Overseas Ltd. He joined Caemi Group in 1965, where he held several positions, among them, Chief Accounting Officer, from 1983 to 2003. The shareholder VALEPAR S.A nominated him.

MARCELO AMARAL MORAES. Born on 07/10/1967 and enrolled with the CPF under No. 929.390.077-72, Mr. Moraes holds a Bachelor's Degree in Economics from the Federal University of Rio de Janeiro FEA/UFRJ (1990) and a Master's Degree in Business Administration from the Federal University of Rio de Janeiro COPPEAD/UFRJ (1993). Mr. Moraes is a current member of the Fiscal Council since April 2004 and holds this office until the next Shareholders Meeting in 2008. He worked for several years in areas regarding mergers and capital acquisition for the Banks Bozano, Simonsen and Cindam. He was an alternate member of the Boards of Directors of Companhia Vale do Rio Doce, in 2003 and Net Serviços Comunicação, in 2004. He joined Darby Stratus in August 2006 as Director responsible for the development of Darby Brazil Mezzazine Fund. Prior to joining Darby, Mr. Moraes worked at Bradespar S.A. as an Investment Manager for six years, since 2000. The shareholder VALEPAR S.A nominated him.

OSWALDO MÁRIO PÊGO DE AMORIM AZEVEDO. Born on 06/23/1941 and enrolled with the CPF under No. 005.065.327-04, Mr. Amorim holds a Bachelor's Degree Industrial and Production Engineering from the Pontifical Catholic University of Rio de Janeiro. He was elected as alternate member of the CVRD Fiscal Council since July 2005 with a term of office until the next Shareholders Meeting to be held in 2008, having occupied the position of member of the Fiscal Council of CVRD from April/2004 to July/2005. In addition, he has held the position of Vice President of International Operations for Sul América Seguros (Insurance Company) since January/1996 and Vice President of the National Federation of Private Insurance and Capitalization Companies (FENASEG). From Janeiro/1964 to March/1975 he held the position of engineer at CVRD. From 1975 to the present date he has held several positions in the area of insurance, among which are Officer of Planning for Sul América Seguros and Executive President of Sul América Unibanco Segurador (Insurance Company), an association between Sul America and Unibanco, nominated by the shareholder VALEPAR.

MARCOS COIMBRA. Born on 03/1944, CPF under nº 005.596.447-87. Mr. Coimbra was elected as a member of the fiscal council of CVRD in April 2006. Mr. Appy received a B.A. in Economics from the Universidade do Estado do Rio de Janeiro, and concluded his masters and especializations in educational administration at Universidade Metodista de Piracicaba. From 1971 to 2000, Mr. Coimbra was a professor of Economics at Universidade Cândido Mendes, and, from 1993 to 1995, he was chief of the Quantitative Theory Department of Universidade do Estado do Rio de Janeiro. From 1987 to 1993, Mr. Coimbra held a director position at Associação dos Diplomados da Escola Superior de Guerra, where he had been previously chief of the Economics Issues Department from 1986 to 1994. Mr. Coimbra also was a especial consultant for of the Assembléia Legislativa do Estado do Rio de Janeiro, from 1995 to 2003. Mr. Coimbra was also an officer of Centro Universitário Bennett e and of Planec Ltda, as well as member of the

board of Grande Oriente do Brasil. Appointed by VALEPAR S.A

JOSÉ BERNARDO DE MEDEIROS NETO. Born on 05/26/1938, enrolled with the CPF under No. 055.573.740-49, Mr. Medeiros Neto has a degree in law from Universidade Federal do Rio Grande do Sul. Mr. Medeiros is a member of the Fiscal Council since April/2005 and shall hold this term of office until the next Shareholders Meeting to be held in 2008. Mr. Medeiros Neto is a retired employee of the Banco do Brasil where he worked from April 1957 until 1974, and held various positions. He held the position of Executive Vice-President of the Rio Grand do Sul State Development Bank (BADESUL) from 1975 to 1980, working in the administration and operations area. He was Chief Executive Officer of the Bannisul Financeira S.A. from 1980 to 1982.. Currently holds the position of President of the AFABB-RS and ANABB the association of former employees of Banco do Brasil S.A. He was the president of Previ s Fiscal Council from 2002

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

to 2006 and of Gerdau from 2003 to 2005 and is currently editing a book about fiscal councils in companies and pension funds. The shareholder VALEPAR S.A nominated him.

BERNARD APPY. Born on 02/02/1962, CPF/MF under nº 022.743.238-01, Mr. Appy was appointed as a member of the fiscal council of CVRD in April 2006 and his mandate extends to the 2008 Annual Shareholders Meeting.

Mr. Appy received a B.A. in Economics from the Universidade de São Paulo - FEA/USP, and concluded M.A. classes in Economics at Universidade Estadual de Campinas - UNICAMP. Since April 2006 he holds the office of Deputy Minister of the Ministry of Finance of Brazil, which he previously held from January 2003 to May 2005. From May 2005 to March 2006, he held the position of Secretary for Economic Policies at the Ministry of Finance of Brazil. Since 1997, Mr. Appy is a member of faculty of the Economics Department of the School of Business, Economics and Accounting of Pontifícia Universidade Católica de São Paulo - PUC-SP. From 1995 to 2002, he was a partner of LCA Consultores Ltda., a consulting firm in economics. Appointed by holders of preferred class A shares.

TARCÍSIO JOSÉ MASSOTE DE GODOY. Born on 04/5/1964 and enrolled with the CPF under No. 316.688.601-04 and holds a Bachelor's Degree in Civil Engineering and a Graduate Degree in Geotechnology from the University of Brasília, Mr. Godoy was elected alternate member of the CVRD Fiscal Council on August 2004, for a term of office until the next Shareholders Meeting to be held in 2008. Mr. Godoy is currently Assistant Secretary of the Brazilian National Treasury. He has held several positions in the federal government, particularly: General Coordinator for Assumption and Restructuring Liabilities and General Coordinator for Public Debt Administration with the Brazilian National Treasury; Assistant Secretary and General Coordinator of the Social Security and Welfare Ministry. He was Officer of the Social Security Foundation (GEAP) and Consultant for the Economic Commission for Latin American and Caribbean (CEPAL) and Century Economic Consultants. He participated in Fiscal Council as the Brazilian government's representative in the following State companies: Siderurgia Brasileira S/A (SIDERBRÁS), Companhia Estadual de Gás do Estado do Rio de Janeiro (CEG/RJ), Companhia Docas do Estados do Rio de Janeiro (CDRJ), the Social Security Data Processing Company (DATAPREV), Empresa de Telecomunicações do Rio de Janeiro (TELERJ), Banco do Brasil Investimento (BBI). He is currently a member of the Board of Directors of SERPRO, member of the Fiscal Council of Banco do Brasil Distribuidora de Valores Mobiliários - BBDTVM, the Fiscal Council for the Federal Economists Foundation (FUNCEF). He was elected by the holders of Class A preferential shares.

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03.01 EVENTS RELATIVE TO THE DISTRIBUTIONS OF THE STOCK CAPITAL

APPROXIMATE NUMBER OF OTHER SHAREHOLDERS

DATE OF THE EVENT	3 - NATURAL PERSONS AND LEGAL ENTITIES	4 - INSTITUTIONAL INVESTORS	5 - SHAREHOLDERS CREEMEN
27/2007	67,067	2,544	YES NO o p

7 PREFERRED SHARES WITH RIGHT TO VOTE

PNA

8 DATE OF THE SHAREHOLDERS AGREEMENTS

SHARES OUTSTANDING

	PREFERRED		TOTAL		15 - PREFERRED
PERCENTUAL	11 - QUANTITY (UNITY)	12 - PERCENTUAL	13 - QUANTITY (UNITY)	14 - PERCENTUAL	CLASS QUAN
	944,587,556	98.41	1,631,901,128	66.35	PNA 944,58

03.02 SHARE POSITION OF SHAREHOLDERS WITH OVER 5% OF THE VOTING SHARES IN CASE OF LEGAL ENTITY, INFORM THE CONTROLLING PARTIES TO THE LEVEL OF NATURAL PERSON, IN APPENDIX 01

			8 - CLASS						
	5 - FEDERAL	6 - COMMON		PREFERRED	PREFERRED		10 - TOTAL		12 - SHA
NATIONALITY	UNIT	SHARES	7 - %	SHARES	SHARES	9 - %	SHARES	11 - %	COM
Brazilian	RJ	100,578,860	6.70	728,668	A	0.08	101,307,528	4.12	04
Brazilian	RJ	784,294,266	52.29				784,294,266	31.89	04
		28,291,020	1.89	15,170,644	A	1.58	43,461,664	1.76	04
		586,734,712	39.12	943,858,888	A	98.34	1,530,593,600	62.23	04
		1,499,898,858	100.00	959,758,200	A	100.00	2,459,657,058	100.00	04

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03.03 STOCK CAPITAL DISTRIBUTION AMONG CONTROLLERS

1 - ITEM 2 - INVESTOR 3 - DATE OF THE SOCIAL CAPITAL'S COMPOSITION
002 VALEPAR 04/30/2007

NAME	3 - CPF/CNPJ	4 - NATIONALITY	5 - FEDERAL UNIT	6 - COMMON		8 - PREFERRED		10 - TOTAL SHARES (UNIT)
				SHARES	7 - %	SHARES	9 - %	
	00.743.065/0001-27	Brazilian	RJ	315,982,596	49.00	99,568,944	71.41	415,551,540
	00.514.998/0001-42	Brazilian	RJ	188,718	0.03			188,718
	05.495.546/0001-84	Brazilian	RJ			39,862,884	28,59	39,862,884
		Japanese		117,644,142	18.24			117,644,142
	00.383.281/0001-09	Brazilian	RJ	74,250,000	11.52			74,250,000
	03.847.461/0001-92	Brazilian	RJ	136,796,982	21.21			136,796,982
				644,862,438	100.00	139,431,828	100.00	784,294,266

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03.03 STOCK CAPITAL DISTRIBUTION AMONG CONTROLLERS

1 - ITEM	2 - INVESTOR	3 - DATE OF THE SOCIAL CAPITAL'S COMPOSITION
02002	Litel Participações S.A.	04/30/2007

NAME	3 - CPF/CNPJ	4 - NATIONALITY	5 - FEDERAL UNIT	6 - COMMON SHARES	7 - %	8 - PREFERRED SHARES	9 - %	10 - TOTAL SHARES (UNIT)
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03.03 STOCK CAPITAL DISTRIBUTION AMONG CONTROLLERS

1 - ITEM	2 - INVESTOR	3 - DATE OF THE SOCIAL CAPITAL'S COMPOSITION
02004	Eletron S.A.	04/30/2007

NAME	3 - CPF/CNPJ	4 - NATIONALITY	5 - FEDERAL UNIT	6 - COMMON SHARES	7 - %	8 - PREFERRED SHARES	9 - %	10 - TOTAL SHARES (UNIT)
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03.03 STOCK CAPITAL DISTRIBUTION AMONG CONTROLLERS

1 - ITEM 2 - INVESTOR 3 - DATE OF THE SOCIAL CAPITAL'S COMPOSITION
02003 Litela Participações S.A. 04/30/2007

COMPANY NAME	3 - CPF/CNPJ	4 - NATIONALITY	UNIT	6 - SHARES	7 - % SHARES	8	10 -	11 - %
						5 - FEDERAL	COMMON	
						9	SHARES	(UNIT)
ções S.A.	00.743.065/0001-27	Brazilian	RJ	28.386.274	100,00	-	28.386.274	100,00
						-	28,386,274	100,00

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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

03.03 STOCK CAPITAL DISTRIBUTION AMONG CONTROLLERS

1 ITEM	2 INVESTOR	3 DATE OF THE SOCIAL CAPITAL S COMPOSITION
02006	Mitsui & Co., Ltd.	04/30/2007

NAME	3 - CPF/CNPJ	4 - NATIONALITY	5 - FEDERAL UNIT	6 - COMMON SHARES	7 - %	8 - PREFERRED SHARES	9 - %	10 - TOTAL SHAR (UNIT)
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03.03 STOCK CAPITAL DISTRIBUTION AMONG CONTROLLERS

1 ITEM	2 INVESTOR	3 DATE OF THE SOCIAL CAPITAL S COMPOSITION
001	BNDES Participações	04/30/2007

NAME	3 - CPF/CNPJ	4 - NATIONALITY	5 - FEDERAL UNIT	6 - COMMON SHARES	7 - %	8 - PREFERRED SHARES	9 - %	10 - TOTAL SHAR (UNIT)
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03.03 STOCK CAPITAL DISTRIBUTION AMONG CONTROLLERS

1 ITEM	2 INVESTOR	3 DATE OF THE SOCIAL CAPITAL S COMPOSITION
02005	Bradespar S.A.	04/30/2007

NAME	3 - CPF/CNPJ	4 - NATIONALITY	5 - FEDERAL UNIT	6 - COMMON SHARES	7 - %	8 - PREFERRED SHARES	9 - %	10 - TOTAL SHAR (UNIT)
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04.01 COMPOSITION OF THE SHARE CAPITAL

1 Date of the last change: 04/27/2007

2 -	3 -	4 -	5 -	6 - QUANTITY	7 -	8 - PAID-UP
ITEM	SPECIFICATION	NOMINATIVE STOCK OR BOOK ENTRY SHARE	FACE VALUE	OF SHARES (UNIT)	SUBSCRIBED (R\$ THOUSANDS)	(R\$ THOUSANDS)
	COMMON					
	SHARES	BOOK				
	(BOOK	ENTRY				
01	SHARES)	SHARE		1,499,898,858	17,074,400	17,074,400
	CLASS A	BOOK				
	PREFERRED	ENTRY				
02	SHARES	SHARE		959,758,200	10,925,600	10,925,600
03				2,459,657,058	28,000,000	28,000,000

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04.02 SUBSCRIBED SHARE CAPITAL

1 - ITEM	2 - DATE	3 - SHARE CAPITAL (R\$ THOUSANDS)	4 - VALUE OF ALTERATION (R\$ THOUSANDS)	5 - ORIGIN OF ALTERATION	7 - NUMBER OF OUTSTANDING SHARES (UNITS)	8 - OUTSTANDING SHARES' VALUE (REAIS)
01	04/16/2003	6,300,000	1,300,000	Revenue		
02	04/28/2004	7,300,000	1,000,000	Reserves		
03	04/27/2005	14,000,000	6,700,000	Revenue		
04	03/31/2006	19,492,401	5,492,401	Reserves		
05	04/27/2007	28,000,000	8,507,599	Merged of shares		
				Revenue		
				Reserves		

04.03 STOCK SPLIT

1 DATE	2 - FACE VALUE BEFORE STOCK SPLIT (Reais)	2 - FACE VALUE AFTER STOCK SPLIT (Reais)	3- QUANTITY OF SHARE BEFORE STOCK SPLIT	4- QUANTITY OF SHARE BEFORE STOCK SPLIT
04/27/2006			1,229,828,529	2,459,657,058

04.04 AUTHORIZED STOCK CAPITAL

1 - NUMBER (UNITS)	2 - VALUE (REAIS)	3 - DATE OF AUTHORIZATION
5,400,000,000	0	04/27/2006

04.05 ADDRESS OF THE PRINCIPAL OFFICE

1 - ITEM	2 - SPECIFICATION	3 CLASS	4 - QUANTITY OF AUTHORIZED STOCK ISSUE (UNITS)
01	COMMON SHARES		1,800,000,000
02	PREFERRED SHARES	A	3,600,000,000

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05.01 TREASURY STOCK

1 - ITEM 2 - SPECIFICATION	3 - CLASS	4 - MEETING TERM	5 - ACQUISITION ACQUIRED (REAIS (UNITS) THOUSANDS)	6 - QUANTITY TO BE PAID	7 - AMOUNT TO BE PAID	8 - QUANTITY ACQUIRED	9 - AMOUNT PAID
01 COMMON		10/24/2001 MONTHS	3 20,164,574			28,291,020	131,103
02 PREFERRED		10/24/2001 MONTHS	3 82,157,232			15,170,644	659,122

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06.01 DIVIDENDS/INTEREST ON STOCKHOLDERS EQUITY

1 - ITEM	2 - DIVIDENDS/INTEREST ON STOCKHOLDERS EQUITY	3 EVENT	4 - DATE	5 - END OF THE FISCAL YEAR	6 - NET PROFIT OR LOSS IN THE PERIOD (R\$ THOUSAND)	7 - DIVIDENDS PER SHARE (R\$)	8 - CLASS OF SHARE	9 - AMOUNT OF DIVIDEND (R\$ THOUSAND)	11 - DATE OF PAYMENT
13	Interest On Stockholders Equity	BDM	04/14/2004	12/31/2003	4,508,850	2.0600000000	Common	205,793	04/30/2004
14	Interest On Stockholders Equity	BDM	04/14/2004	12/31/2003	4,508,850	2.0600000000	Preferred	114,080	04/30/2004
15	Interest On Stockholders Equity	BDM	10/13/2004	12/31/2004	6,459,519	0.6700000000	Common	502,466	10/29/2004
16	Interest On Stockholders Equity	BDM	10/13/2004	12/31/2004	6,459,519	0.6700000000	Preferred	278,538	10/29/2004
17	Interest On Stockholders Equity	BDM	10/13/2004	12/31/2004	6,459,519	0.3600000000	Common	269,982	10/29/2004
18	Interest On Stockholders Equity	BDM	10/13/2004	12/31/2004	6,459,519	0.3600000000	Preferred	149,662	10/29/2004
19	Dividend	BDM	10/13/2004	12/31/2004	6,459,519	0.2400000000	Common	179,988	10/29/2004
20	Dividend	BDM	10/13/2004	12/31/2004	6,459,519	0.2400000000	Preferred	99,775	10/29/2004
21	Interest On Stockholders Equity	BDM	04/14/2005	12/31/2004	6,459,519	1.1100000000	Common	816,951	04/29/2005
22	Interest On Stockholders Equity	BDM	04/14/2005	12/31/2004	6,459,519	1.1100000000	Preferred	461,562	04/29/2005
23	Interest On Stockholders Equity	BDM	04/14/2005	12/31/2005	1,615,190	0.0012045000	Common	886	04/29/2005
24	Interest On Stockholders Equity	BDM	04/14/2005	12/31/2005	1,615,190	0.0012045000	Preferred	501	04/29/2005
25	Interest On Stockholders Equity	BDM	10/14/2005	12/31/2005	5,094,475	0.6800000000	Common	500,480	10/31/2005
26	Interest On Stockholders Equity	BDM	10/14/2005	12/31/2005	5,094,475	0.6800000000	Preferred	281,520	10/31/2005
27	Dividend	BDM	10/14/2005	12/31/2005	5,094,475	0.3000000000	Common	223,584	10/31/2005
28	Dividend	BDM	10/14/2005	12/31/2005	5,094,475	0.3000000000	Preferred	125,766	10/31/2005
29	Dividend	BDM	10/14/2005	12/31/2005	5,094,475	0.5800000000	Common	434,438	10/31/2005

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30	Dividend	BDM 10/14/2005	12/31/2005	5,094,475	0.5800000000	Preferred	244,372	10/31/2005
31	Interest On Stockholders Equity	BDM 04/12/2006	12/31/2005	10,442,986	0.6661338690	Common	490,144	04/28/2006
32	Interest On Stockholders Equity	BDM 04/12/2006	12/31/2005	10,442,986	0.6661338690	Preferred	319,656	04/28/2006
33	Dividend	BDM 04/12/2006	12/31/2005	10,442,986	0.4791590250	Common	352,567	04/28/2006
34	Dividend	BDM 04/12/2006	12/31/2005	10,442,986	0.4791590250	Preferred	229,933	04/28/2006
35	Interest On Stockholders Equity	BDM 10/19/2006	12/31/2006	13,431,005	0.5587300800	Preferred	520,439	10/31/2006

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06.01 DIVIDENDS/INTEREST ON STOCKHOLDERS EQUITY

1 -	2 -	3	4 -	5 - END OF	6 - NET	7 -	8	9 -	10 -	11 -
ITEM	DIVIDENDS/INTEREST	EVENT	DATE	THE	PROFIT	DIVIDENDS	CLASS	OF	AMOUNT	DIVIDEND
				PERIOD	OR	PER	OF	THE	OF THE	PAYMENT
				FISCAL	LOSS IN	SHARE (R\$)	SHARE	(R\$)	(R\$)	DATE
				YEAR	THE	SHARE (R\$)	SHARE	THOUSAND)	THOUSAND)	
					PERIOD	SHARE (R\$)	SHARE	THOUSAND)	THOUSAND)	
					PERIOD	SHARE (R\$)	SHARE	THOUSAND)	THOUSAND)	
36	Interest On Stockholders Equity	BDM	10/19/2006	12/31/2006	13,431,005	0.5587300800	Common	829,561	10/31/2006	
37	Dividend	BDM	10/19/2006	12/31/2006	13,431,005	0.0153278290	Preferred	14,277	10/31/2006	
38	Dividend	BDM	10/19/2006	12/31/2006	13,431,005	0.0153278290	Common	22,758	10/31/2006	
39	Interest On Stockholders Equity	BDM	04/16/2007	12/31/2006	13,431,005	0.2572846560	Preferred	239,652	04/30/2007	
40	Interest On Stockholders Equity	BDM	04/16/2007	12/31/2006	13,431,005	0.2572846560	Common	381,998	04/30/2007	
41	Dividend	BDM	04/16/2007	12/31/2006	13,431,005	0.4334945350	Preferred	403,787	04/30/2007	
42	Dividend	BDM	04/16/2007	12/31/2006	13,431,005	0.4334945350	Common	643,621	04/30/2007	

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06.03 BYLAW DISTRIBUTION OF THE STOCK CAPITAL

					12-
3 -	4 -	6 -	7 -	9 - PREVISION	11 - FIXED MINIMUM