

VALLEY OF THE RIO DOCE CO

Form 6-K

May 27, 2005

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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 2005

**Valley of the Rio Doce Company**

(Translation of Registrant's name into English)

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 if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1))

(Check One) Yes  No

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7))

(Check One) Yes  No

(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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**FEDERAL PUBLIC SERVICE**

**SECURITIES COMMISSION (Comissão de Valores Mobiliários - CVM)**

**ANNUAL INFORMATION - IAN**

**YEAR ENDED 12/31/2003**

**02 - FILING**

**01 - NUMBER**

**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**

<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	
<b>4 - TRADE NAME</b>	<b>5 - PREVIOUS NAME</b>	<b>6 - NIRE</b>	
CVRD	NIHIL	33300019766	
<b>7- SITE</b>			
www.cvrd.com.br			

**01.02 - ADDRESS OF THE PRINCIPAL OFFICE**

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

Avenida Graça Aranha, 26 - 13<sup>th</sup> floor

**5 - CEP (ZIP CODE)**

20030-900

**8 - AREA CODE (DDD)**

21

**13 - AREA CODE (DDD)**

21

**17 - E-MAIL**

bernardeth.souza@cvrld.com.br

**6 - MUNICIPALITY**

Rio de Janeiro

**9 - PHONE No.**

3814-4454

**12 - FAX**

3814-4603

**10 - PHONE No.**

**15 - FAX**

**11 - PHONE No.**

**16 - FAX**

**4 - QUARTER OR DISTRICT**

Centro

**7 - FEDERAL UNIT**

RJ

**12 - TELEX**

**18 - NAME**

Bradesco Bank

**19 - CONTACT**

Antonio Carlos Menegaci

**20 - FULL ADDRESS (STREET, No. AND COMPLEMENT)**

Prédio Amarelo Velho, 2º andar

**22 - CEP (ZIP CODE)**

06029-900

**25 - AREA CODE (DDD)**

11

**30 - AREA CODE (DDD)**

11

**34 - E-MAIL**

4010.moraes@bradesco.com.br

**23 - MUNICIPALITY**

São Paulo

**26 - PHONE No.**

3684-4522

**31 - FAX**

3684-5645

**27 - PHONE No.**

**32 - FAX**

**28 - PHONE No.**

**33 - FAX**

**21 - QUARTER OR DISTRICT**

Osasco

**24 - FEDERAL UNIT**

SP

**29 - TELEX**

**OTHER PLACE FOR STOCKHOLDER SERVICE**

<b>35 - ITEM</b>	<b>36 - MUNICIPALITY</b>	<b>37 - FEDERAL (UNIT)</b>	<b>38 - AREA CODE</b>	<b>39 - PHONE No.</b>	<b>40 - PHONE No.</b>
01	Bradesco Bank				
02					
03					
04					

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

<b>1 - NAME</b>				
Fábio de Oliveira Barbosa				
<b>2 - FULL ADDRESS (STREET, No. AND COMPLEMENT)</b>		<b>3 - QUARTER OR DISTRICT</b>		
Avenida Graça Aranha, 26 - 18 <sup>th</sup> floor		Centro		
<b>4 - CEP (ZIP CODE)</b>	<b>5 - MUNICIPALITY</b>	<b>6 - FEDERAL UNIT</b>		
20030-900	Rio de Janeiro	RJ		
<b>7 - AREA CODE (DDD)</b>	<b>8 - PHONE No.</b>	<b>9 - PHONE No.</b>	<b>10 - PHONE No.</b>	<b>11 - TELEX</b>
21	3814-8888	-	-	-
<b>12 - AREA CODE (DDD)</b>	<b>13 - FAX</b>	<b>14 - FAX</b>	<b>15 - FAX</b>	<b>16 - E-MAIL</b>
21	3814-8820	-	-	fabio.barbosa@cvrld.com.br
<b>17 - BRAZILIAN DIRECTOR</b>	<b>18 - TAX PAYER CARD</b>	<b>19 - PASSPORT</b>		
YES	359.558.996-34			

**01.05 - REFERENCE/AUDITOR**

<b>1 - LAST FISCAL YEAR START</b>	<b>2 - LAST FISCAL YEAR END</b>
01/01/2004	12/31/2004
<b>3 - CURRENT FISCAL YEAR START</b>	<b>4 - CURRENT FISCAL YEAR END</b>
01/01/2005	12/31/2005
<b>5 - AUDITOR S NAME</b>	<b>6 - CVM CODE</b>
PricewaterhouseCoopers Auditores Independentes	00287-9
<b>7 - NAME OF PARTER</b>	<b>7 - TAX PAYER CARD</b>
Marcelo Cavalcanti Almeida	335.905.597-72

**01.06 - GENERAL DATA**

**1 - STOCK EXCHANGE WHERE IT IS REGISTERED**

BVBAAL	BVMESB	BVPR	BVRJ	BVST
BVES	BVPP	BVRG	X BOVESPA	

**2 - TRADING MARKET**

Stock Exchange

**3 - SITUATION**

Operational

**4 - ACTIVITY CODE**

103 - MINERAL EXTRACT

**5 - MAIN ACTIVITY**

IRON ORE EXTRACT, DRESSING AND TRADE

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**01.07 - STOCK CONTROL**

**1 - NATURE**

Private National

**2 - SECURITIES ISSUED BY THE COMPANY**

<input checked="" type="checkbox"/> 1 - SHARES	2 - REDEEMABLE SHARES	<input checked="" type="checkbox"/> 3 - SIMPLE DEBENTURES
4 - DEBENTURES CONVERTIBLE INTO	5 - PARTICIPATION CERTIFICATES	6 - SUBSCRIPTION BONUSES

**01.08 - PUBLICATION OF THE INFORMATIVE DOCUMENTS**

**1 - NOTICE TO STOCKHOLDERS ABOUT THE  
AVAILABILITY OF THE FINANCIAL  
STATEMENTS (ARTICLE 133, LAW No. 6,404/76)**

03/29/2005

**3 - CALL OF ORDINARY GENERAL MEETING  
FOR APPROVING THE FINANCIAL  
STATEMENTS**

03/29/2005

**2 - MINUTES OF THE ORDINARY GENERAL  
MEETING WHICH APPROVED THE  
FINANCIAL STATEMENTS**

04/29/2005

**4 - PUBLICATION OF THE FINANCIAL  
STATEMENTS**

04/05/2005

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

<b>1 - ITEM</b>	<b>2 - TITLE</b>	<b>3 - FEDERAL UNIT</b>
01	Diário Oficial do RJ	RJ
02	Jornal do Commercio	RJ



**01.10 - DIRECTOR OF MARKET RELATIONS**

**1 - DATE**

**2 - SIGNATURE**

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

<b>ADMINISTRATOR</b>	<b>3 - TAXPAYER CARD</b>	<b>4 - ELECTION DATE</b>	<b>5 - TERM OF OFFICE</b>	<b>6 - CODE (*)</b>	<b>7 - INDICATED BY THE OWNER</b>	<b>8- CODE</b>	<b>7 - TITLE</b>
Argio Ricardo Silva	003.580.198-00	04/16/2003	OGM 2007	2	YES	20	Chairman
osa							
ário da Silveira	113.119.598-15	04/16/2003	OGM 2007	2	YES	21	Vice-Chairman
ixeira Júnior							
ik Persson	148.409.280-53	04/25/2001	OGM 2007	2	YES	22	Member
ge Luiz Pacheco	345.466.007-63	04/16/2003	OGM 2007	2	YES	22	Member
lindo Magno de	281.761.977-34	04/16/2003	OGM 2007	2	YES	22	Member
iveira							
onato da Cruz Gomes	426.961.277-00	04/25/2001	OGM 2007	2	YES	22	Member
roshi Tada	999.999.999-99	04/27/2005	OGM 2007	2	YES	22	Member
car Augusto de	030.754.948-87	09/24/2003	OGM 2007	2	YES	22	Member
margo Filho							
ancisco Augusto da	092.297.957-04	04/27/2005	OGM 2007	2	NO	22	Member
osta e Silva							
uardo Fernando	226.158.813-53	04/27/2005	OGM 2007	2	NO	22	Member
rdim Pinto							
ques Wagner	264.716.207-72	12/30/2003	OGM 2007	2	YES	22	Member
iz Antônio Santos	467.551.367-00	07/29/2004	OGM 2007	2	YES	22	Member
ptista							
omulo de Mello Dias	604.722.787-20	09/24/2003	OGM 2007	2	YES	22	Member
se Horta Mafra costa	098.371.836-91	04/27/2005	OGM 2007	2	YES	22	Member
anderlei Viçoso	043.341.757-91	09/24/2003	OGM 2007	2	YES	22	Member
gundes							
dehiro Takahashi	949.725.917-49	04/27/2005	OGM 2007	2	YES	22	Member
ta Cassia Paz Andrade	905.684.437-72	04/27/2005	OGM 2007	2	YES	22	Member
bles							
sé Mauro Guahyba de	022.181.357-87	04/27/2005	OGM 2007	2	YES	22	Member
meida							
	799.861.537-00	04/27/2005	OGM 2007	2	YES	22	Member

rgio Ricardo Lopes de								
rias								
erardo Xavier Santiago	603.267.947-00	04/27/2005	OGM 2007	2	YES	22	Member	
ão Moisés de Oliveira	090.620.258-20	09/24/2003	OGM 2007	2	YES	22	Member	

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23	Roger Agnelli	007.372.548-07	03/27/2002	05/25/2005	1	22	Chief Executive Officer
24	Fábio de Oliveira Barbosa	359.558.996-34	05/15/2002	05/25/2005	1	19	Chief Financial Officer
25	José Carlos Martins	304.880.288-68	04/22/2004	05/25/2005	1	19	Executive Officer for Ferrous
26	Gabriel Stoliar	402.763.927-87	03/27/2002	05/25/2005	1	19	Executive Officer for Planning and Control
27	Murilo Pinto de Oliveira Ferreira	212.466.706-82	04/20/2005	05/25/2005	1	19	Executive Officer for Holdings, Energy and Businesses Development
28	José Auto Lancaster Oliveira	312.786.717-49	09/30/2004	05/25/2005	1	19	Executive Officer for Non-Ferrous Minerals
30	Guilherme Rodolfo Laager	606.451.997-53	03/27/2002	05/25/2005	1	19	Executive Officer for Logistics
24	Carla Grasso	313.335.241-53	03/27/2002	05/25/2005	1	10	Executive Officer of Human Resources and Corporate Services

(\* **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 both the board of directors and executive board.

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**02.01.02 - PRESENT COMPOSITION OF THE FISCAL COUNCIL**

<b>1 - FISCAL COUNCIL INSTALADO</b>	<b>2 - PERMANENTE</b>
YES	NO

<b>4 - NAME OF MEMBER</b>	<b>5 - TAXPAYER CARD</b>	<b>6 - ELECTION DATE</b>	<b>7 - TERM OF OFFICE</b>	<b>8 - CODE</b>	<b>9 - TITLE</b>
Carlos Tsuyoshi Yamashita	103.701.638-69	04/78/2005	OGM 2007	46	Member of the Fiscal Council, elect by common stockholders
Marcelo Amaral Moraes	929.390.077-72	04/28/2004	OGM 2007	43	Member of the Fiscal Council, elect by minority stockholders
Oswaldo Mário Pêgo de Amorim Azevedo	005.065.327-04	04/28/2004	OGM 2007	43	Member of the Fiscal Council, elect by minority stockholders
Milton Lourenço Cabral	289.842.427-72	04/28/2004	OGM 2007	46	Member of the Fiscal Council, elect by minority stockholders
Anal Moreira dos Santos	011.504.567-87	04/27/2005	OGM 2007	46	Member of the Fiscal Council, elect by minority stockholders
José Bernardo de Medeiros Neto	005.573.740-49	04/27/2005	OGM 2007	43	Member of the Fiscal Council, elect by minority stockholders

Joaquim Vieira Ferreira Levy	727.920.007-91	08/18/2004	OGM 2007	44	elect by stockhol Member Council elect by stockhol
Tarcísio José Massote de Godoy	316.688.601-04	08/18/2004	OGM 2007	47	Member Council elect by stockhol

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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/Jornalism 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 and Sauípe S.A., 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 a city councilor in São Paulo city. He was nominated by the shareholder VALEPAR S.A.

**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. Mr. Teixeira has been the Vice-Chairman of the Board of Directors of CVRD since 2003, with a mandate that lasts up to the 2007 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.. He was Chief Executive Officer of Bradespar S.A. from July 2001 to March 2002. Currently he is Vice-Chairman of the Board of Directors 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, Banco Bradesco S.A. and a Voting Member of the Board of Directors of Banco Espírito Santo de Investimentos S.A., with a head office in Lisboa, 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, CSN, São Paulo Alparbatas S.A., and Tubos e Conexões Tigre 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 since 1977. Mr. Persson also has been a director of Valepar and Previ since 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. Nominated by the shareholder VALEPAR S.A.

**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 2005 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 for Monitoring Strategic Companies, responsible for monitoring investments in the Vale do Rio Doce Company. Mr. Pacheco is a alternate member of the Board of Directors of Valepar S.A., and a member of the Board of Directors of Litel Participações S.A. In addition, he has been a member of the Audit Committee of the *Companhia Siderurgica Belgo-Mineira*. He has a degree 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**

**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 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 Fiscal Director, Deliberative Director and Director of Planning. Currently he is a member of the Deliberative Body of PREVI, with a mandate until May 2004. 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) and the Rio Grande do Norte Energy Company (*Companhia Energética do Rio Grande do Norte* - COSERN). 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 Director of Bradespar S.A. 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 a Alternate Member of the Board of Directors and Executive Officer of Valepar, the latter since April 25, 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 and a Masters Degree from Harvard in AMP. 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 Senior Executive Managing Officer 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 São Francisco Faculty of São Paulo University, Mr. Camargo Filho has been a member of the Board of Directors since September 2003, and his mandate extends to the 2007 Annual Shareholders Meeting.

Mr. Camargo Filho is currently a partner in CWH 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.

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<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**

**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 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, 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. Nominated by the employees of CVRD.

**JAQUES WAGNER.** Born on 16/03/1951, enrolled with the CPF under nº 264.716.207-72, Mr. Wagner has been a member of the Board of Directors since December 2003, and his mandate extends to the 2007 Annual Shareholders Meeting. Mr. Wagner graduated in Engineering in the Pontifical Catholic University of Rio de Janeiro. Mr. Wagner has been Minister of the Council on Economic Development Special Administrative Offices since 01/23/2004. From January 1991 to January 2003, he was a member of the Parliament. He was Minister of Work from 2003 to 2004. Nominated by the shareholder VALEPAR S.A.

**LUIZ ANTONIO SANTOS BAPTISTA.** Born on 06/07/1956, enrolled with CPF under nº 467.551.367-00, Mr.